

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006769

FILED
Apr 23, 2012
Secretary of State

Entity Name: PACIFIC COLLISION CENTER CORP

Current Principal Place of Business:

1001 SW 117 COURT
MIAMI, FL 33184

New Principal Place of Business:

14090 SW 139TH COURT
MIAMI, FL 33186

Current Mailing Address:

1001 SW 117 COURT
MIAMI, FL 33184

New Mailing Address:

14090 SW 139TH COURT
MIAMI, FL 33186

FEI Number: 27-5292109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, LEOPOLDO D
1001 SW 117 COURT
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

PALAU, MIGUEL D
14090 SW 139TH COURT
MIAMI, FL 33186 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PALAU MIGUEL

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PALAU, MIGUEL
Address: 14090 SW 139TH COURT
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIGUEL PALAU

DP

04/23/2012

Electronic Signature of Signing Officer or Director

Date