

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008572

FILED
Jan 09, 2012
Secretary of State

Entity Name: THE AUTO GROUP COLLECTION, INC

Current Principal Place of Business:

7387 SW 45TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

2726 NW 35TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 27-4447315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, OSCAR
5500 SW 62ND AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALDES, OSCAR
Address: 5500 SW 62ND AVENUE
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: VALDES, OSCAR JR
Address: 5580 SW 62ND AVENUE
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: VALDES, MICHAEL A
Address: 5500 SW 62ND AVENUE
City-St-Zip: MIAMI, FL 33155

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: OSCAR VALDES

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date