## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010653

Entity Name: AUTO REPUESTOS EL GORDO INC

FILED Feb 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3046 NW 103 PATH 6135 NW 167 STREET

DORAL, FL 33172 SUITE E-18

MIAMI LAKES, FL 33015 US

Current Mailing Address: New Mailing Address:

3046 NW 103 PATH 6135 NW 167 STREET

DORAL, FL 33172 SUITE E-18

MIAMI LAKES, FL 33015 US

FEI Number: 45-4719655 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, JOSE L
3046 NW 103 PATH
DORAL, FL 33172 US

RODRIGUEZ, JOSE L
6135 NW 167 STREET
SUITE E-18

ORAL, FL 33172 US SUITE E-18 MIAMI LAKES, FL 33015 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: JOSE L RODRIGUEZ 02/02/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PTD

Name: CHIDIAK, RAZEK T

Address: 6135 NW 167 STREET, SUITE E-18 City-St-Zip: MIAMI LAKES, FL 33015 US

Title: VPSD

Name: RODRIGUEZ, JOSE L

Address: 6135 NW 167 STREET, SUITE E-18 City-St-Zip: MIAMI LAKES, FL 33015 US

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: JOSE L RODRIGUEZ VPSD 02/02/2012