2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023588

Entity Name: RS AUTO SERVICE DORAL, INC.

FILED Apr 26, 2012 Secretary of State

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

806 DOUGLAS RD SUITE 625 2005 NW 97TH AVE CORAL GABLES, FL 33134 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

806 DOUGLAS RD SUITE 625 2005 NW 97TH AVE CORAL GABLES, FL 33134 DORAL, FL 33172

FEI Number: 27-5550264 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:

RAPPORT, STEPHEN R
806 DOUGLAS RD SUITE 625
CORAL GABLES, FL 33134 US
LUIS, SILVA
2005 NW 97TH AVE
DORAL, FL 33172 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: LUIS SILVA 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: OKHDJIAN, SARKIS Address: 2005 NW 97TH AVE City-St-Zip: DORAL, FL 33172

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: LUIS SILVA MGR 04/26/2012