

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038247

Entity Name: DANY BRAKES INC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

72 W 5 ST
HIALEAH, FL 33010

New Principal Place of Business:

70 W 5 ST
HIALEAH, FL 33010

Current Mailing Address:

72 W 5 ST
HIALEAH, FL 33010

New Mailing Address:

70 W 5 ST
HIALEAH, FL 33010

FEI Number: 45-2478743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, DANIEL R
72 W 5 ST
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

HERNANDEZ, DANIEL R
70 W 5 ST
HIALEAH, FL 33010 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: DANIEL R HERNANDEZ

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, DANIEL R
Address: 70 W 5 ST
City-St-Zip: HIALEAH, FL 33010

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: DANIEL R HERNANDEZ

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date