

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043595

FILED
Jan 16, 2012
Secretary of State

Entity Name: ONE STOP SHOP CAR & TIRE SERVICE, CORP

Current Principal Place of Business:

765 PARK WAY
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

765 PARK WAY
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 45-2024410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FELIX M
15200 SW 307 RD
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

BRITO, DANIEL F
644 NW 15 STREET
HOMESTEAD, FL 33030 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 F. BRITO

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRITO, DANIEL F
Address: 644 NW 15 STREET
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VP
Name: CEPEDA, RAUL
Address: 644 NW 15 STREET
City-St-Zip: HOMESTEAD, FL 33030 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: DANIEL F. BRITO

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date