

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044025

Entity Name: AUTO NISSI CORP

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

780 SOUTH WIND CR.
SUNRISE, FL 33326

New Principal Place of Business:

10575 NW 53RD ST
SUNRISE, FL 33351

Current Mailing Address:

780 SOUTH WIND CR.
SUNRISE, FL 33326

New Mailing Address:

10575 NW 53RD ST
SUNRISE, FL 33351

FEI Number: 45-2158318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACERES, DAVID A
780 SOUTH WIND CR
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

PEAK CORP
16475 GOLF CLUB RD
304
WESTON, FL 33326 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: SANDRA B. MASSO

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CACERES, DAVID A
Address: 780 SOUTH WIND CR.
City-St-Zip: SUNRISE, FL 33326

Title: VP
Name: CORTES, MARIA P
Address: 780 SOUTH WIND CR.
City-St-Zip: SUNRISE, FL 33326

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: DAVID CACERES

P

03/09/2012

Electronic Signature of Signing Officer or Director

Date