

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044905

FILED
Mar 10, 2012
Secretary of State

Entity Name: TRAVARES & STACY AUTO WORLD CORP.

Current Principal Place of Business:

7611 NW 7TH AVE.
MIAMI, FL 33150

New Principal Place of Business:

4701 SW 45TH ST
BLDG 5 BAY 14
DAVIE, FL 33314

Current Mailing Address:

7537 NW 7TH AVE.
MIAMI, FL 33150

New Mailing Address:

21250 NW 14TH PLACE
APT 204
MIAMI, FL 33169

FEI Number: 45-2371417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANIELS, TAVARES
1205 NW 155TH LN
APT. 205
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

DANIELS, TAVARES
21250 NW 14TH PLACE
APT 204
MIAMI, FL 33169 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: TRAVARES DANIELS

03/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DANIELS, TRAVARES G
Address: 21250 NW 14TH PLACE APT 204
City-St-Zip: MIAMI, FL 33169

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: TRAVARES DANIELS

P

03/10/2012

Electronic Signature of Signing Officer or Director

Date