

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053891

FILED
May 01, 2012
Secretary of State

Entity Name: SUPER SWAPS AUTOMOTIVE, INC.

Current Principal Place of Business:

285 N.E. 185TH STREET
BAY #20
MIAMI GARDENS, FL 33179

New Principal Place of Business:

285 N.E. 185TH STREET
BAY #13-14
MIAMI GARDENS, FL 33179

Current Mailing Address:

1387 N.E. 182ND STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 45-2533130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, MICHAEL P
285 N.E. 185TH STREET
BAY #20
MIAMI GARDENS, FL 33179 US

Name and Address of New Registered Agent:

VAZQUEZ, MICHAEL P
285 N.E. 185TH STREET
BAY #13-14
MIAMI GARDENS, FL 33179 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: MICHAEL P VAZQUEZ

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAZQUEZ, MICHAEL P
Address: 285 N.E. 185TH STREET, BAY #13-14
City-St-Zip: MIAMI GARDENS, FL 33179

Title: VP
Name: SECONDO, CHRISTINA D
Address: 285 N.E. 185TH STREET, BAY #13-14
City-St-Zip: MIAMI GARDENS, FL 33179

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: MICHAEL P VAZQUEZ

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date