

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066016

FILED
Jan 23, 2012
Secretary of State

Entity Name: SOUTH DADE RADIATOR WAREHOUSE, INC.

Current Principal Place of Business:

13428 SW 261 LANE
HOMESTEAD, FL 33032

New Principal Place of Business:

13080 SW 248 ST
#12
HOMESTEAD, FL 33032

Current Mailing Address:

13428 SW 261 LANE
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 45-2815164 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GONZALEZ, JOANNA M
13428 SW 261 LANE
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: GONZALEZ, JOANNA M
Address: 13428 SW 261 LANE
City-St-Zip: HOMESTAD, FL 33032

Title: VP/D
Name: GONZALEZ, EDDYS C
Address: 13428 SW 261 LANE
City-St-Zip: HOMESTAD, FL 33032

Title: D
Name: VITAL, ANTONIO
Address: 13405 SW 257 TERRACE
City-St-Zip: HOMESTEAD, FL 33032

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: JOANNA M. GONZALEZ

P/D

01/23/2012

Electronic Signature of Signing Officer or Director

Date