

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066088

FILED
Mar 08, 2012
Secretary of State

Entity Name: AUTOBOX OF MIAMI CORP

Current Principal Place of Business:

9326 NW 13 ST BAY 14
EL DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

6791 MC CLELLAN ST
HOLLYWOOD, FL 33024

New Mailing Address:

9326 NW 13 ST BAY 14
EL DORAL, FL 33172

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LILIA Y
6791 MC CLELLAN ST
HOLLYWOOD, FL 33024 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
Name: GONZALEZ, LILIA Y
Address: 9326 NW 13 ST BAY 14
City-St-Zip: DORAL, FL 33172

Title: D
Name: RUBOD, DENIS E
Address: 9326 NW 13 ST BAY 14
City-St-Zip: DORAL, FL 33172

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: LILIA GONZALEZ

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date