2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066720

Entity Name: LUIS AUTO MECHANICA, INC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1038 BULLS BAY HIGHWAY JACKSONVILLE, FL 32220 US

Current Mailing Address: New Mailing Address:

11990 BEACH BLVD APT #219 JACKSONVILLE, FL 32246 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAGAN, JOSE F 11990 BEACH BLVD APT #219 JACKSONVILLE, FL 32246 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: PAGAN, JOSE F

Address: 11990 BEACH BLVD APT #219 City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VP

Name: MARTINEZ, DARWIN

Address: 11990 BEACH BLVD, APT #219 City-St-Zip: JACKSONVILLE, FL 32246 US

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: JOSE FRANCISCO PAGAN P 04/30/2012