

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067257

FILED
Mar 22, 2012
Secretary of State

Entity Name: AUTOFRIO EL MOROCHO INC.

Current Principal Place of Business:

10365 SW 152 TERRACE
MIAMI, FL 33157 US

New Principal Place of Business:

10050 SW 46 STREET
MIAMI, FL 33165 US

Current Mailing Address:

10365 SW 152 TERRACE
MIAMI, FL 33157 US

New Mailing Address:

10050 SW 46 STREET
MIAMI, FL 33165 US

FEI Number: 90-0747329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENMAYOR, HECTOR D
10365 SW 152 TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

FUENMAYOR, HECTOR D
10050 SW 46 STREET
MIAMI, FL 33165 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: HECTOR FUENMAYOR

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FUENMAYOR, HECTOR D
Address: 10050 SW 46 STREET
City-St-Zip: MIAMI, FL 33165 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: HECTOR FUENMAYOR

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date