2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076883

Entity Name: B & M AUTO REPAIR, INC

FILED May 01, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2775 E 10 AVE 2775 E 10 AVE HIALEAH, FL 33013 HIALEAH, FL 33013 **Current Mailing Address: New Mailing Address:** 2775 E 10 AVE 2775 E 10 AVE HIALEAH, FL 33013 HIALEAH, FL 33013 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: MORGADO, MARIA E 2495 NW 90 ST MIAMI, FL 33147 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: BARRABI, ULISES Name: 2495 NW 90 ST Address: City-St-Zip: MIAMI, FL 33147

Title: P

 Name:
 MORGADO, MARIA

 Address:
 2495 NW 90 ST

 City-St-Zip:
 MIAMI, FL 33147

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: MARIA MORGADO OWNE 05/01/2012