

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082167

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE AUTO BROTHERS, INC

Current Principal Place of Business:

541 N UNIVERSITY DR
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

541 N UNIVERSITY DR
PLANTATION, FL 33324

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VEGA-LAVINI, GINI
541 N UNIVERSITY DR
PLANTATION, FL 33324 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: P
Name: DOS REIS SANDANO, HERLON B
Address: 541 N UNIVERSITY DR
City-St-Zip: PLANTATION, FL 33324

Title: VP
Name: LAVINI, ALEX
Address: 541 N UNIVERSITY DR
City-St-Zip: PLANTATION, FL 33324

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: HERLON B. DOS REIS SANDANO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date