

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085141

Entity Name: 1STOP CAR CARE, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

80 E 4TH STREET
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

80 E 4TH STREET
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 45-3465885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, ARMANDO
4503 NW 191ST TERRACE
MIAMI, FL 33055 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: ACOSTA, ARMANDO
Address: 4503 NW 191ST TERRACE
City-St-Zip: MIAMI, FL 33055 US

Title: V/P
Name: ALVAREZ, FRANCISCO
Address: 11201 SW 55TH STREET BOX 128
City-St-Zip: MIRAMAR, FL 33025 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: ARMANDO ACOSTA

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date