

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093732

FILED
May 22, 2012
Secretary of State

Entity Name: FRONTLINE AUTO SOLUTIONS, CORP

Current Principal Place of Business:

1669 SE 30TH ST
MIAMI, FL 33035

New Principal Place of Business:

3262 NW 31 ST
MIAMI, FL 33142

Current Mailing Address:

1669 SE 30TH ST
MIAMI, FL 33035

New Mailing Address:

3262 NW 31 ST
MIAMI, FL 33142

FEI Number: 45-3685411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALDO, JOHN
1669 SE 30TH ST
MIAMI, FL 33035 US

Name and Address of New Registered Agent:

DOMINGUEZ, DAMIAN
3262 NW 31 ST
MIAMI, FL 33142 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: DAMIAN DOMINGUEZ

05/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DOMINGUEZ, DAMIAN
Address: 3262 NW 31 ST
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: PAMPLONA, JOSE R
Address: 3262 NW 31 ST
City-St-Zip: MIAMI, FL 33142

Title: S
Name: MONROY, JUAN C
Address: 3262 NW 31 ST
City-St-Zip: MIAMI, FL 33142

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: DAMIAN DOMINGUEZ

PD

05/22/2012

Electronic Signature of Signing Officer or Director

Date