

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099808

FILED
Jan 24, 2012
Secretary of State

Entity Name: PINES AUTO PLAZA INC.

Current Principal Place of Business:

8655 PINE BLVD
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8655 PINE BLVD
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 45-3913343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTATORS LLC
2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: PD
Name: MALO, SEBASTIAN
Address: 8655 PINE BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VPD
Name: MALO, MANUEL A
Address: 8655 PINE BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

Title: SD
Name: MALO, JUAN J
Address: 8655 PINE BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

Title: TD
Name: MANUEL MALO MONSALVE
Address: 8655 PINE BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

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: SEBASTIAN MALO

PD

01/24/2012

Electronic Signature of Signing Officer or Director

Date