

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104797

FILED
Apr 24, 2012
Secretary of State

Entity Name: MIAMI BATTERY CENTER, CORP.

Current Principal Place of Business:

1650 N.W. 94TH AVENUE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1650 N.W. 94TH AVENUE
DORAL, FL 33172

New Mailing Address:

FEI Number: 45-4059726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTALVAN, GABRIEL
1650 N.W. 94TH AVENUE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

SUAREZ, CONSTANTINO
1650 N.W. 94TH AVENUE
DORAL, FL 33172 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: CONSTANTINO SUAREZ

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: SUAREZ, CONSTANTINO
Address: 1650 N.W. 94TH AVENUE
City-St-Zip: DORAL, FL 33172

Title: VD
Name: MONTALVAN, JAVIER
Address: 1650 N.W. 94TH AVENUE
City-St-Zip: DORAL, FL 33172

Title: SD
Name: SANCHIS, SALVADOR
Address: 1650 N.W. 94TH AVENUE
City-St-Zip: DORAL, FL 33172

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: CONSTANTINO SUAREZ

PDT

04/24/2012

Electronic Signature of Signing Officer or Director

Date