

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064223

FILED
Jan 06, 2012
Secretary of State

Entity Name: CIRO'S T.V. & RADIO REPAIR & SERVICE, INC.

Current Principal Place of Business:

340 NW 22 AVE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

340 NW 22 AVE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-0489190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULLOA, CIRO
10621 SW 66 TERR
MIAMI, FL 33173 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: DP
Name: ULLOA, CIRO
Address: 10621 SW 66 TERR
City-St-Zip: MIAMI, FL 33185

Title: DV
Name: ULLOA, MERCEDES C
Address: 10621 SW 66 TERR
City-St-Zip: MIAMI, FL 33185

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: CIRO ULLOA

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date