

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000008237

FILED
Apr 23, 2012
Secretary of State

Entity Name: THE COLLISION SOLUTION, INC.

Current Principal Place of Business:

5801 SW 70TH STREET
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

5801 SW 70TH STREET
SOUTH MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-0465788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGUES, ROBERTO F
13550 SW 105 AVE
MIAMI, FL 33176 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: VP
Name: HUGHES, HILDELISA
Address: 5801 SW 70TH ST
City-St-Zip: SOUTH MIAMI, FL

Title: P
Name: HUGHES, ROBERTO F
Address: 13550 SW 105TH AVENUE
City-St-Zip: MIAMI, FL 33176

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: HILDELISA HUGHES

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date