

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075913

FILED
Apr 07, 2012
Secretary of State

Entity Name: NORTH MIAMI AUTO SPECIALIST, INC.

Current Principal Place of Business:

11580 NE 2ND AVE
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

11580 NE 2ND AVE
MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 65-0530519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINONES, LUIS
11580 NE 2ND AVE
MIAMI, FL 33162 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: D
Name: QUINONES, LUIS
Address: 11580 NE 2ND AVE
City-St-Zip: MIAMI, FL

Title: D
Name: GAMEZ, ESTELLA
Address: 11580 NE 2ND AVE
City-St-Zip: MIAMI, FL

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: ESTELLA GAMEZ

D

04/07/2012

Electronic Signature of Signing Officer or Director

Date