

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000041308

Entity Name: LEO AUTO REPAIR, CORP.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

2800 NW 17 AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

4545 N.W 7TH STREET
12
MIAMI, FL 33126 US

New Mailing Address:

2800 NW 17 AVENUE
MIAMI, FL 33142 US

FEI Number: 65-0588410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MARTIN L
5720 S.W. 149TH AVE.
MIAMI, FL 33193 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: PTD
Name: PEREZ, MARTIN L
Address: 5720 S.W. 149TH AVE.
City-St-Zip: MIAMI, FL 33193

Title: S
Name: HEREADO, LUIS H
Address: 1450 NW 136 ST
City-St-Zip: MIAMI, FL 33161

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: MARTIN L. PEREZ

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date