

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057618

FILED
Apr 16, 2009
Secretary of State

Entity Name: THE STOP AUTO SHOP, INC.

Current Principal Place of Business:

4130 NW 135 ST
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

4130 NW 135TH STREET
OPA LOCKA, FL 33054

New Mailing Address:

4130 NW 135 ST
OPA LOCKA, FL 33054

FEI Number: 65-0595699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, SALVADOR
2082 NE 173 ST
NORTH MIAMI BEACH, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRUZ, SALVADOR
Address: 2082 NE 173 ST
City-St-Zip: N MIAMI BEACH, FL 33162

Title: T () Delete
Name: PELLECE, LUIS
Address: 17200 NW 33 CT
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SALVADOR CRUZ

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date