

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092094

Entity Name: PRO-AUTOMOTIVE, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1340 SW 70TH AVENUE
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

1340 SW 70TH AVENUE
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0692944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAGLE, PETER
6701 SUNSET DR
STE 112
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MENENDEZ, JORGE
1340 SW 70 AVE
MIAMI, FL 33144 US

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: JORGE MENENDEZ

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENENDEZ, JORGE
Address: 1340 SW 70 AVE
City-St-Zip: MIAMI, FL 33144

Title: VP
Name: MENENDEZ, SILVIA
Address: 1340 SW 70 AVE
City-St-Zip: MIAMI, FL 33144

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: JORGE MENENDEZ

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date