

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096196

Entity Name: HARRY'S AUTO CARE, INC.

FILED  
Apr 29, 2012  
Secretary of State

## Current Principal Place of Business:

7615 NORTHWEST 27 AVENUE  
UNIT B  
MIAMI, FL 33147

## New Principal Place of Business:

## New Mailing Address:

1807 N.W. 127TH AVE  
PEMBROKE PINES, FL 33028

## Current Mailing Address:

7615 NORTHWEST 27 AVENUE  
UNIT B  
MIAMI, FL 33147

FEI Number: 65-0628955

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

HOO, ANDREW  
1807 N.W. 127 TH AVE  
PEMBROKE PINES, FL 33028 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: ANDREW HOO

04/29/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: HOO, MURIEL  
Address: 1807 N.W. 127TH AVE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VTD  
Name: HOO, HARRY C  
Address: 1807 N.W. 127TH AVE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S  
Name: CHEN, ALICIA  
Address: 1807 N.W. 127TH AVE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: TREA  
Name: HOO, ANDREW  
Address: 1807 N.W. 127TH AVE  
City-St-Zip: PEMBROKE PINES, FL 33025

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: MURIEL HOO

PD

04/29/2012

Electronic Signature of Signing Officer or Director

Date