2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061615

Entity Name: MIAMI AUTO COLLISION, INC.

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

7040 SW 44TH STREET MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

C/O IVAN A. GOMEZ, ESQ. 16800 SOUTH DIXIE HWY 601 BRICKELL KEY DRIVE, SUITE 507 MIAMI, FL 33157

601 BRICKELL KEY DRIVE, SUITE 507 MIAMI, FL 3313 MIAMI, FL 3313

FEI Number: 65-0681954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IAG CORPORATE SERVICES, INC.

601 BRICKELL KEY DRIVE

SUITE 507

MIAMI, FL 33131 US

COLLAZO, JOAQUIN
16800 SOUTH DIXIE HWY
MIAMI, FL 33157 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: JOAQUIN COLLAZO 03/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 COLLAZO, JOAQUIN

 Address:
 8345 SW 58TH ST

 City-St-Zip:
 MIAMI, FL 33143 US

Title: STD

 Name:
 COLLAZO, EDITH

 Address:
 8345 SW 58TH ST

 City-St-Zip:
 MIAMI, FL 33143 US

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: JOAQUIN COLLAZO DIR 03/22/2012