

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070556

FILED
Apr 20, 2009
Secretary of State

Entity Name: CERTIFIED AUTO CENTER, INC.

Current Principal Place of Business:

6805 NW 87 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

780 NW 42 AVENUE
SUITE 516
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0693132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO
780 NW LEJEUNE
#516
MIAMI, FL 33126 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: DPST () Delete
Name: CAMPO, ALEJANDRO
Address: 6805 NW 87 AVE
City-St-Zip: MIAMI, FL 33166

Title: CP () Delete
Name: CAMPO, ANA
Address: 6805 NW 87 AVE
City-St-Zip: MIAMI, FL 33166

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: ALEJANDRO CAMPO

DPST

04/20/2009

Electronic Signature of Signing Officer or Director

_____ Date