

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095902

FILED
Feb 12, 2011
Secretary of State

Entity Name: CASTELLANOS AUTO REPAIR INC.

Current Principal Place of Business:

3190 SW 107 AVE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

3190 SW 107 AVE
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 65-0709771 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CASTELLANOS, ERNESTO
10300 SW 35TH ST.
MIAMI, FL 33165 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

OFFICERS AND DIRECTORS:

Title: DP
Name: CASTELLANOS, ERNESTO
Address: 10300 SW 35 ST.
City-St-Zip: MIAMI, FL 33165

Title: S
Name: CASTELIANOS, NIEVES S
Address: 10300 SW 35 ST
City-St-Zip: MIAMI, FL 33165

Title: T
Name: CASTELLANOS, EUGENIO E
Address: 10300 SW 35 ST
City-St-Zip: MIAMI, FL 33165

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: E CASTELLANOS

D

02/12/2011

Electronic Signature of Signing Officer or Director

_____ Date