

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094407

FILED
Mar 02, 2011
Secretary of State

Entity Name: PROLINK AUTO REPAIR AND PERFORMANCE INC.

Current Principal Place of Business:

2401JOHN P LYONS LANE
H-4
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

2401JOHN P LYONS LANE
H-4
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0792848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATAMORO, BRIAN HENRY
2401 JOHN P LYONS LANE
H-4
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

MATAMORO, HENRY, BRIAN
2401 JOHN P LYONS LANE
H-4
HALLANDALE, FL 33009 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: HENRY MATAMORO

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATAMORO, HENRY B
Address: 2401 JOHN P LYONS LANE #H-4
City-St-Zip: HALLANDALE, FL 33009

Title: VP
Name: MATAMORO, JANETT C
Address: 2401 JOHN P LYONS LANE #H-4
City-St-Zip: HALLANDALE, FL 33009

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: HENRY B MATAMORO

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date