2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046805

Entity Name: ANTHONY AUTO CENTER INC.

FILED Jan 12, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1550 W. 84TH STREET **BAY 69** HIALEAH, FL 33014 **Current Mailing Address: New Mailing Address:** 1550 W. 84TH STREET **BAY 69** HIALEAH, FL 33014 FEI Number: 65-0838282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ACOSTA, PASCUAL 6826 NW 166 TERR HIALEAH, FL 33014 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPTS

 Name:
 ACOSTA, PASCUAL

 Address:
 6826 NW 166 TETT

 City-St-Zip:
 MIAMI LAKES, FL 33014

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: PASCUAL ACOSTA OWNE 01/12/2012