

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059304

FILED
Feb 16, 2011
Secretary of State

Entity Name: ATLANTIC CAR CARRIER REPAIRS, INC.

Current Principal Place of Business:

8021 N.W. 91 TERRACE
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

9600 N.W. 25TH STREET
STE 6-A
DORAL, FL 331721416

New Mailing Address:

2200 N.W. 95TH AVENUE
DORAL, FL 331722346

FEI Number: 65-0847395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, OSCAR
19411 SW 129TH COURT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

RODRIGUEZ, OSCAR
18507 S.W. 132ND PLACE
MIAMI, FL 331772903 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: OSCAR RODRIGUEZ

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPS
Name: RODRIGUEZ, GREGORIO
Address: 19411 SW 129TH COURT
City-St-Zip: MIAMI, FL 33177

Title: PT
Name: RODRIGUEZ, OSCAR A
Address: 18507 S.W. 132ND PLACE
City-St-Zip: MIAMI, FL 331772903

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: OSCAR A RODRIGUEZ

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date