## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P98000075994

Entity Name: ZACK'S & TINO AUTO CENTER, CORP.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 SW 6TH COURT POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

500 SW 6TH COURT POMPANO BEACH, FL 33060

FEI Number: 65-0854006 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:

CHAGAS, AZARIAS

500 SW 6TH COURT

POMPANO BEACH, FL 33060 US

TAXPLACE

1660 W HILLSBORO BLVD

DEERFIELD BEACH, FL 33442 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: LUCI MIRANDA 04/19/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PTD

Name: CHAGAS, AZARIAS
Address: 21518 WOODCHUCK WAY
City-St-Zip: BOCA RATON, FL 33428

Title: VSD

Name: CHAGAS, LUZIA H
Address: 21518 WOODCHUCK WAY
City-St-Zip: BOCA RATON, FL 33428/

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: AZARIAS CHAGAS PTD 04/19/2011