

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067403

FILED
Feb 12, 2012
Secretary of State

Entity Name: KASS TAXI AUTO PARTS, INC.

Current Principal Place of Business:

2220 SW 58TH WAY
WEST PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

2220 SW 58TH WAY
WEST PARK, FL 33023

New Mailing Address:

FEI Number: 65-0939912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LASRADO, PAUL
13725 NW 11 STREET
PEMBROKE PINES, FL 33028 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: PRES
Name: LASRADO, PAUL
Address: 13725 NW 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: PAUL LASRADO

PRES

02/12/2012

Electronic Signature of Signing Officer or Director

Date