

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092147

Entity Name: FLECHA AUTOMOTIVE, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

2540 WILLARD STREET
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2540 WILLARD STREET
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 58-2501810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, CRAIG
10630 MCGREGOR BLVD
FORT MYERS, FL 33919 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: SD
Name: FLECHA, EVA
Address: 7509 BREEZE DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: PTD
Name: FLECHA, ROBERTO
Address: 7509 BREEZE DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VP
Name: GONZALEZ, YVONNE
Address: 821 SW 10TH PL
City-St-Zip: CAPE CORAL, FL 33991

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: ROBERTO FLECHA

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date