

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18879

FILED
Apr 13, 2012
Secretary of State

Entity Name: BATTERY DOCTOR, INC.

Current Principal Place of Business:

1001 NE 88TH STREET
MIAMI, FL 33138 US

New Principal Place of Business:

1038 NE 88TH STREET
MIAMI, FL 33138 US

Current Mailing Address:

1001 NE 88TH STREET
MIAMI, FL 33138 US

New Mailing Address:

1038 NE 88TH STREET
MIAMI, FL 33138 US

FEI Number: 65-0535707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHU YIM MUI, ANDY
1001 NE 88TH ST
MIAMI, FL 33138 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: D
Name: VENOY, LAURI
Address: 1038 NE 88TH ST
City-St-Zip: MIAMI, FL 33138

Title: D
Name: CHU YIM MUI, ANDY
Address: 1001 NE 88TH ST
City-St-Zip: MIAMI, FL 33138

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: LAURI VENOY

D

04/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date