

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34991

FILED
Apr 30, 2009
Secretary of State

Entity Name: LITTLE RED WAGON AUTO REPAIRS, INC.

Current Principal Place of Business:

531 MICHIGAN AVE. (REAR IN ALLEY)
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

7601 E TREASURE DR. # 1221
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

900 6TH STREET
APT #24
MIAMI BEACH, FL 33139

FEI Number: 65-0250416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, ENRIQUE
7601 E TREASURE DR
APT 1221
N BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

GUTIERREZ, ENRIQUE
900 6TH STREET
APT #24
MIAMI, FL 33139 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: GUTIERREZ, ENRIQUE
Address: 7601 E TREASURE DR #1221
City-St-Zip: N BAY VILLAGE, FL

Title: D () Delete
Name: GUTIERREZ, ENRIQUE JR
Address: 7601 E TREASURE DR #1221
City-St-Zip: N BAY VILLAGE, FL

Title: D () Delete
Name: GUTIERREZ, RICHARD
Address: 7601 E TREASURE DR #1221
City-St-Zip: N BAY VILLAGE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GUTIERREZ, ENRIQUE
Address: 900 6TH STREET, APT #24
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ENRIQUE GUTIERREZ

PSD

04/30/2009

Electronic Signature of Signing Officer or Director

Date