

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S34991

**FILED**  
**Mar 29, 2011**  
**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:**

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

**New Mailing Address:**

**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  
900 6TH STREET  
APT #24  
MIAMI, FL 33139 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: PSD  
Name: GUTIERREZ, ENRIQUE  
Address: 900 6TH STREET, APT #24  
City-St-Zip: MIAMI BEACH, FL 33139

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

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

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: ENRIQUE GUTIERREZ

PSD

03/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date