

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34991

FILED
Apr 25, 2012
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

PDT

04/25/2012

Electronic Signature of Signing Officer or Director

Date