

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S47814

FILED
May 11, 2011
Secretary of State

Entity Name: ALL IMPORT CAR REPAIR INC.

Current Principal Place of Business:

410 SOUTH H STREET
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

410 SOUTH H STREET
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 65-0257023 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MICHAEL GHAYEB
410 SOUTH H STREET
LAKE WORTH, FL 334604997 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: PD
Name: GHAYEB, MICHAEL
Address: 410 SOUTH H STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: VP
Name: GHAYEB, JOSHUA M
Address: 410 SOUTH H STREET
City-St-Zip: LAKE WORTH, FL 33460

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: MICHAEL GHAYEB

PRES

05/11/2011

Electronic Signature of Signing Officer or Director

Date