2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63387

FILED Feb 08, 2012 Secretary of State

Entity Name: R & D BRAKES SERVICE, CORP.

Current Principal Place of Business: New Principal Place of Business:

2865 N.W. 17TH AVENUE MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

2865 N.W. 17TH AVENUE MIAMI, FL 33142

FEI Number: 65-0269794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTELLANOS, REYNOL V 8228 S.W. 148TH PLACE MIAMI, FL 33193 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CASTELLANOS, REYNOL V Address: 8228 S.W. 148TH PLACE

City-St-Zip: MIAMI, FL

Title: STD

 Name:
 CASTELLANOS, EDELMIRA

 Address:
 8228 SW 148 PLACE

 City-St-Zip:
 MIAMI, FL 33193

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: E CASTELLANOS D 02/08/2012