

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10455

FILED
Jan 18, 2012
Secretary of State

Entity Name: ENGINE REBUILDERS OF PALM BEACH, INC.

Current Principal Place of Business:

1722 DONNA RD.
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1722 DONNA RD.
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0317051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, SEGUNDO
2136 WARE DR.
W. PALM BCH, FL 33409 US

Name and Address of New Registered Agent:

LOTERO, MARIANELA
2136 WARE DR.
W. PALM BCH, FL 33409 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: MARIANELA LOTERO

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LOTERO, MARIANELA
Address: 2136 WARE DR.
City-St-Zip: WEST PALM BEACH, 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: MARIANELA LOTERO

D

01/18/2012

Electronic Signature of Signing Officer or Director

Date