

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30917

FILED
Mar 21, 2011
Secretary of State

Entity Name: 183RD STREET AUTO TAG AGENCY, INC.

Current Principal Place of Business:

804 N.W. 183RD STREET
MIAMI GARDENS, FL 33169 US

New Principal Place of Business:

804 N.W. 183RD STREET
MIAMI GARDENS, FL 331694252 US

Current Mailing Address:

804 N.W. 183RD STREET
MIAMI GARDENS, FL 33169 US

New Mailing Address:

804 N.W. 183RD STREET
MIAMI GARDENS, FL 331694252 US

FEI Number: 65-0333427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILLO, EDWIN J
804 NW 183RD STREET
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

RILLO, EDWIN J
804 NW 183RD STREET
MIAMI GARDENS, FL 331694252 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:

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: RILLO, EDWIN J
Address: 804 NW 183RD ST
City-St-Zip: MIAMI GARDENS, FL 331694252 US

Title: V
Name: SPIWAK, KENNETH A
Address: 804 NW 183RD ST
City-St-Zip: MIAMI GARDENS, FL 331694252 US

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: EDWIN J RILLO

PSD

03/21/2011

Electronic Signature of Signing Officer or Director

Date