

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000055178

Entity Name: ANTILLANA CARS SERVICE CA, INC

Current Principal Place of Business:

20871 NW 22ND COURT
PEMBROKE PINES, FL 33029

Current Mailing Address:

20871 NW 22ND COURT
PEMBROKE PINES, FL 33029

FEI Number: 90-0860708

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROJAS, HENRY A
20871 NW 22ND COURT
PEMBROKE PINES, FL 33029 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

Officer/Director Detail :

Title P
Name ROJAS, HENRY A
Address 20871 NW 22ND COURT
City-State-Zip: PEMBROKE PINES FL 33029

Title VP
Name PETIT, MARCO A
Address 20871 NW 22ND COURT
City-State-Zip: PEMBROKE PINES FL 33029

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: ROJAS, HENRY A.

PRESIDENT

04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date