

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103106

FILED  
Apr 04, 2012  
Secretary of State

**Entity Name:** ULTIMATE AUTO WERKS, INC.

**Current Principal Place of Business:**

12460 SW 128TH STREET  
#1  
MIAMI, FL 33186 US

**New Principal Place of Business:**

**Current Mailing Address:**

12460 SW 128TH STREET  
#1  
MIAMI, FL 33186 US

**New Mailing Address:**

**FEI Number:** 06-1652416      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

GARRIDO, LEONOR  
18400 SW 154TH STREET  
MIAMI, FL 33187 US

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

CANO, GRACIELA  
15407 SW 138 CT  
MIAMI, FL 33177 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: GRACIELA CANO

04/04/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CANO, GRACIELA  
Address: 15407 SW 138 CT  
City-St-Zip: MIAMI, FL 33177 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: GRACIELA CANO

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date