

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058406

FILED
Feb 02, 2007
Secretary of State

Entity Name: AUTOMAX PARTS & SERVICE USA, INC.

Current Principal Place of Business:

2655 LEJEUNE ROAD
SUITE 507
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2655 LEJEUNE ROAD
SUITE 507
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 76-0826291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMIREZ, GUSTAVO
Address: 2655 LEJEUNE ROAD #507
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: DURAN, JUAN P
Address: 2655 LEJEUNE ROAD #507
City-St-Zip: CORAL GABLES, FL 33134

Title: STD () Delete
Name: SANCHEZ, JULIAN
Address: 2655 LEJEUNE ROAD #507
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: RAMIREZ, LUIS DANIEL
Address: 2655 LEJEUNE ROAD #507
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUSTAVO RAMIREZ

PD

02/02/2007

Electronic Signature of Signing Officer or Director

Date