

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022729

FILED
Apr 28, 2011
Secretary of State

Entity Name: A-1 FLORIDA TRANSMISSION & GENERAL MECHANIC, INC.

Current Principal Place of Business:

8020 NORTH MIAMI AVENUE
MIAMI, FL 33150 US

New Principal Place of Business:

2595 N.W 37TH ST
BAY # 11
MIAMI, FL 33142 US

Current Mailing Address:

8020 NORTH MIAMI AVENUE
MIAMI, FL 33150 US

New Mailing Address:

3055 WEST 4TH AVENUE
MIAMI, FL 33142 US

FEI Number: 20-8471915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ELENA
915 W 64 PLACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

DIAZ, ELENA
3055 WEST 4TH AVENUE
HIALEAH, FL 33012 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, ELENA
Address: 3055 WEST 4 TH AVENUE
City-St-Zip: HIALEAH, FL 33012 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: ELENA DIAZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date