

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014037

FILED
Jan 31, 2011
Secretary of State

Entity Name: AUTOMERCADO PETROLERO, INC.

Current Principal Place of Business:

3428 W 84TH STREET
BAY 105
HIALEAH, FL 33018

New Principal Place of Business:

3428 W 84TH STREET
BAY 108
HIALEAH, FL 33018

Current Mailing Address:

3428 W 84TH STREET
BAY 105
HIALEAH, FL 33018

New Mailing Address:

3428 W 84TH STREET
BAY 108
HIALEAH, FL 33018

FEI Number: 26-4277583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, LIBIA
3428 W 84TH STREET
BAY 105
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

WONG, LIBIA
3428 W 84TH STREET
BAY 108
HIALEAH, FL 33018 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: LIBIA WONG

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WONG, LIBIA
Address: 3428 W 84TH STREET BAY 108
City-St-Zip: HIALEAH, FL 33018

Title: D
Name: FONG, KAM CHEE
Address: 3428 W 84TH STREET BAY 108
City-St-Zip: HIALEAH, FL 33018

Title: MGR
Name: ACOSTA, MANUEL
Address: 3428 W 84TH STREET BAY 108
City-St-Zip: HIALEAH, FL 33018

Title: MGRM
Name: CHIO SONG, CHIO LAM
Address: 3428 W 84TH STREET BAY 108
City-St-Zip: HIALEAH, 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: LIBIA WONG

D

01/31/2011

Electronic Signature of Signing Officer or Director

Date