

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094370

FILED
Apr 25, 2012
Secretary of State

Entity Name: AUTOMOTIVE REFINING PRODUCTS, INC.

Current Principal Place of Business:

8566 NW 61 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8566 NW 61 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-1332690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGMA INDUSTRIAL EQUIPMENT, INC.
6045 NW 87 AVE SUITE 1
MIAMI, FL 33178 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

OFFICERS AND DIRECTORS:

Title: P
Name: SIGMA INDUSTRIAL EQUIPMENT, INC.
Address: 8566 NW 61 ST
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: INVERSIONES VENEZUELA SIGLO XXI C.A.
Address: AVE. VENEZUELA SECTOR PUEBLO NUEVO #58
City-St-Zip: GALPON #1 PTO LA CRUZ MUN SO, XX

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: SIGMA INDUSTRIAL EQUIPMENT, INC.

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date