2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037400

Entity Name: A&J AUTOMOTIVE CORPORATION

Current Principal Place of Business:

255 ALHAMBRA CIRCLE SUITE 850 CORAL GABLES, FL 33134

Current Mailing Address:

255 ALHAMBRA CIRCLE SUITE 850 CORAL GABLES, FL 33134

FEI Number: 26-4752665

Name and Address of Current Registered Agent:

MCPHILLIPS, FRANK 255 ALHAMBRA CIRCLE SUITE 850 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleP,DNameSALUME, ADOLFOAddress255 ALHAMBRA CIRCLE, SUITE 850City-State-Zip:CORAL GABLES FL 33134

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.

P,D.

SIGNATURE: SALUME, ADOLFO

Electronic Signature of Signing Officer/Director Detail

FILED Jan 30, 2013 Secretary of State CC4454982686

Certificate of Status Desired: No

Date

01/30/2013 Date