

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 565546

FILED
Apr 09, 2012
Secretary of State

Entity Name: ATLANTIC AUTO SUPPLIERS, INC.

Current Principal Place of Business:

6900 NW 51 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6900 NW 51 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-1794005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, ORLANDO
7420 SW 16 TERRACE
MIAMI, FL 33155 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: PSTD
Name: VALDES, ORLANDO
Address: 6900 NW 51 ST
City-St-Zip: MIAMI, FL 33166

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: ORLANDO K VALDES

PSTD

04/09/2012

Electronic Signature of Signing Officer or Director

Date