

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 688449

**FILED**  
**Mar 16, 2011**  
**Secretary of State**

**Entity Name:** CORVETTE STAINLESS STEEL BRAKES, INC.

**Current Principal Place of Business:**

14364 S.W. 139TH CT  
MIAMI, FL 33186 US

**New Principal Place of Business:**

**Current Mailing Address:**

420 S. DIXIE HIGHWAY  
SUITE 4B  
CORAL GABLES, FL 33146 US

**New Mailing Address:**

**FEI Number:** 59-2093023

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

UNITED STATES REGISTERED AGENTS, INC  
420 S. DIXIE HIGHWAY  
SUITE 4B  
CORAL GABLES, FL 33146 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: PD  
Name: PUTZ, JOHN  
Address: 14364 SW 139TH COURT  
City-St-Zip: MIAMI, FL

Title: VD  
Name: PUTZ, LUCAS  
Address: 15000 SW 179 STREET  
City-St-Zip: MIAMI, FL 33187

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: LUCAS PUTZ

D

03/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date