

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14011

FILED
Jan 08, 2009
Secretary of State

Entity Name: AL ARIAS, AUTOMOTIVE EQUIPMENT, INC.

Current Principal Place of Business:

14280 SW 142 ST
208
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14280 SW 142 ST
208
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-2055323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLTZ, HOWARD
8091 SW 90 AVE
MIAMI, FL 33173 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLTZ, HOWARD,
Address: 8091 SW 90 AVE
City-St-Zip: MIAMI, FL 33173

Title: VP (X) Delete
Name: CASTILLO, WILFRIDO
Address: 7520 SW 31 ST
City-St-Zip: MIAMI, FL 33155

Title: TS (X) Delete
Name: SOLTZ, HOWARD
Address: 8091 SW 90 AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change () Addition
Name: SOLTZ, HOWARD,
Address: 8091 SW 90 AVE
City-St-Zip: MIAMI, FL 33173

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HOWARD SOLTZ

MGRM

01/08/2009

Electronic Signature of Signing Officer or Director

Date