

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J59420

Entity Name: PETE'S AUTO AIR, INC.

FILED
Feb 15, 2009
Secretary of State

Current Principal Place of Business:

C/O PEDRO ARECHAVALETA
1592 W 39TH PLACE
HIALEAH, FL 33012 US

Current Mailing Address:

C/O PEDRO ARECHAVALETA
1592 W 39TH PLACE
HIALEAH, FL 33012 US

New Principal Place of Business:

C/O PEDRO ARECHAVALETA
1592 W 39TH PLACE
HIALEAH, FL 33012 US

New Mailing Address:

C/O PEDRO ARECHAVALETA
1592 W 39TH PLACE
HIALEAH, FL 33012 US

FEI Number: 59-2791188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARECHAVALETA, PEDRO
1417 N.W. 161ST AVENUE
PEMBROKE PINES, FL 33028 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: ARECHAVALETA, PEDRO
Address: 1417 N.W. 167 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PEDRO ARECHAVALETA

P

02/15/2009

Electronic Signature of Signing Officer or Director

Date