

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J59420

FILED
Aug 29, 2012
Secretary of State

Entity Name: PETE'S AUTO AIR, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: ARECHAVALETA, PEDRO
Address: 1417 N.W. 167 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: PEDRO J ARECHAVALETA

P

08/29/2012

Electronic Signature of Signing Officer or Director

Date