

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21357

FILED
Apr 29, 2009
Secretary of State

Entity Name: ZULMAN AUTO AIR COMPRESSORS, INC.

Current Principal Place of Business:

3666 NE 25TH ST
UNIT B
OCALA, FL 34470 US

New Principal Place of Business:

4101 NW 37TH AVENUE
MIAMI, FL 33142 US

Current Mailing Address:

P.O. BOX 2651
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0049010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANCEL, VICTORIANO MANUEL
3666 NE 25TH ST
UNIT B
OCALA, FL 34470 US

Name and Address of New Registered Agent:

RANCEL, VICTORIANO MANUEL
4101 NW 37TH AVENUE
MIAMI, FL 33142 US

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: VICTORIANO MANUEL RANCEL

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RANCEL, VICTORIANO M
Address: 3906 EXCHANGE AVE
City-St-Zip: NAPLES, FL 34104

Title: STD () Delete
Name: PEREZ, ZULEMA
Address: 3906 EXCHANGE AVE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RANCEL, VICTORIANO M
Address: 4101 NW 37TH AVENUE
City-St-Zip: MIAMI, FL 33142

Title: STD (X) Change () Addition
Name: PEREZ, ZULEMA
Address: 4101 NW 37TH AVENUE
City-St-Zip: MIAMI, FL 33142

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: VICTORIANO MANUEL RANCEL

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date