

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21357

FILED
Feb 23, 2011
Secretary of State

Entity Name: ZULMAN AUTO AIR COMPRESSORS, INC.

Current Principal Place of Business:

4101 NW 37TH AVENUE
MIAMI, FL 33142 US

New Principal Place of Business:

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
4101 NW 37TH AVENUE
MIAMI, FL 33142 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: RANCEL, VICTORIANO M
Address: 4101 NW 37TH AVENUE
City-St-Zip: MIAMI, FL 33142

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

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: VICTORIANO M. RANCEL

PD

02/23/2011

Electronic Signature of Signing Officer or Director

Date