## 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED**
**Mar 18, 2009**
**Secretary of State**

DOCUMENT# P01000009417

**Entity Name:** AUTO ELECTRIC SERVICE USA INC.

**Current Principal Place of Business:**

8750 SW 129 TERRACE
MIAMI, FL 33176

**New Principal Place of Business:**

8745 SW 129 TERRACE
MIAMI, FL 33176

**Current Mailing Address:**

8750 SW 129 TERRACE
MIAMI, FL 33176

**New Mailing Address:**

8745 SW 129 TERRACE
MIAMI, FL 33176

**FEI Number: 65-1074936** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VEGA, JOSE M
25 SE 2 AVE #410
MIAMI, FL 33131 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: | DP | ( ) Delete |
| Name: | GARCIA, OSCAR | |
| Address: | 8850 SW 172 ST | |
| City-St-Zip: | MIAMI, FL 33157 | |

**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: OSCAR GARCIA P 03/18/2009
Electronic Signature of Signing Officer or Director Date