

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000034148

**Entity Name:** P.S. AUTO AIR PARTS, INC.

**FILED**  
**Jun 14, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

12441 S.W. 188TH ST.  
MIAMI, FL 33134

**New Principal Place of Business:**

18758 SW. 105 PL  
MIAMI, FL 33157

**Current Mailing Address:**

12441 S.W. 188TH ST.  
MIAMI, FL 33134

**New Mailing Address:**

18758 SW. 105 PL  
MIAMI, FL 33157

**FEI Number:** 02-0579775

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PINO, JOSE A  
12441 S.W. 188TH ST.  
MIAMI, FL 33134 US

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

PINO, JOSE A  
12441 S.W. 188TH ST.  
MIAMI, FL 33177 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: JOSE A PINO

06/14/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: PINO, JOSE A  
Address: 12441 S.W. 188TH ST.  
City-St-Zip: MIAMI, FL 33177

Title: SD  
Name: ROJAS, SANTIAGO  
Address: 12441 S.W. 188TH ST.  
City-St-Zip: MIAMI, FL 33177

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: JOSE A PINO

PTE

06/14/2011

Electronic Signature of Signing Officer or Director

Date