

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070566

FILED
Apr 28, 2009
Secretary of State

Entity Name: DISCOUNT CV JOINTS & RACK & PINION NO. 2, INC.

Current Principal Place of Business:

1002 NORTHWEST 28TH STREET
MIAMI, FL

New Principal Place of Business:

Current Mailing Address:

1002 NORTHWEST 28TH STREET
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 48-1270261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTEZ, JOLIETG
1020 N W 28ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

CORTEZ, JOLIETH
1020 N W 28ST
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: JOLIETH CORTEZ

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GARCIA, ALEX
Address: 1020 NW 28ST
City-St-Zip: MIAMI, FL 33142

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: ALEX GARCIA

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04/28/2009

Electronic Signature of Signing Officer or Director

Date