

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070566

FILED
May 04, 2010
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:

8690 GRAND CANAL DR
MIAMI, FL 33144 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, JOLIETH
1020 N W 28ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

PEREZ, GUSTAVO
1020 N W 28ST
MIAMI, FL 33127 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: GUSTAVO PEREZ

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: PEREZ, GUSTAVO
Address: 1020 NW 28 ST
City-St-Zip: MIAMI, FL 33127

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: GUSTAVO PEREZ

PVST

05/04/2010

Electronic Signature of Signing Officer or Director

Date