

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90637 045 ***150.00

DOCUMENT # P03000013605

1. Entity Name
(AAA) AUTO ACCESSORIES OF AMERICA, INC.



Principal Place of Business
686 EAST 49 STREET
HIALEAH, FL 33013

Mailing Address
686 EAST 49 STREET
HIALEAH, FL 33013

14001790



2. Principal Place of Business
9325 W. Okeechobee RD.
Suite, Apt. #, etc.
BAY #9.
City & State
HIALEAH GARDENS, FL.

3. Mailing Address
9325 W. Okeechobee RD.
Suite, Apt. #, etc.
BAY #9
City & State
HIALEAH GARDENS, FL.

Zip
33016

Country
U.S.A.

03222004 Chg-P CR2E034 (10/03)

4. FEI Number
13-4236734

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NAME
GARAY, ANTHONY E
686 EAST 49 STREET
HIALEAH, FL 33013

7. Name and Address of New Registered Agent

NAME
Street Address (P.O. Box Number is Not Acceptable)
9325 W. Okeechobee RD. BAY #9
City
HIALEAH GARDENS, FL Zip Code
33016

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Anthony E. Garay* (president) DATE 04/01/04

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GARAY, ANTHONY E 686 EAST 49 STREET HIALEAH, FL 33013 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 9325 W. Okeechobee RD BAY #9 HIALEAH GARDENS, FL 33016
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GAITAN, HENRY 686 EAST 49 STREET HIALEAH, FL 33013 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 9325 W. Okeechobee RD BAY #9 HIALEAH GARDENS, FL 33016
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Anthony E. Garay* DATE 4/1/04 305-231-2040

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR