

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013067

Entity Name: AP AUTOMOTIVE, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

416 SANTANDER AVE., APT. J
CORAL GABLES, FL 33134

New Principal Place of Business:

1621 BAY ROAD
1205
MIAMI, FL 33139

Current Mailing Address:

416 SANTANDER AVE., APT. J
CORAL GABLES, FL 33134

New Mailing Address:

PO BOX 143640
CORAL GABLES, FL 33114

FEI Number: 20-0628240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, AVELINO
416 SANTANDER AVE., APT. J
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

OLIVEIRA, AVELINO
1621 BAY ROAD
1205
MIAMI, FL 33139 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: AVELINO OLIVEIRA

05/01/2005

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: D () Delete
Name: OLIVEIRA, AVELINO
Address: 416 SANTANDER AVE., APT. J
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OLIVEIRA, AVELINO
Address: 1621 BAY ROAD, UNIT 1205
City-St-Zip: MIAMI, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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 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: AVELINO OLIVEIRA

PRES

05/01/2005

Electronic Signature of Signing Officer or Director

Date