

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013067

Entity Name: AP AUTOMOTIVE, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

1621 BAY ROAD
1205
MIAMI, FL 33139

New Principal Place of Business:

3023 ALLAMANDA ST
COCONUT GROVE, FL 33133

Current Mailing Address:

PO BOX 143640
CORAL GABLES, FL 33114

New Mailing Address:

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
1621 BAY ROAD
1205
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

OLIVEIRA, AVELINO
3023 ALLAMANDA ST
COCONUT GROVE, FL 33133 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

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OLIVEIRA, AVELINO
Address: 3023 ALLAMANDA ST
City-St-Zip: COCONUT GROVE, FL 33133

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: AVELINO OLIVEIRA

PRES

01/09/2008

Electronic Signature of Signing Officer or Director

Date