

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014969

FILED  
Jun 01, 2009  
Secretary of State

Entity Name: ALL JAPANESE ENGINES HOLDING, INC.

**Current Principal Place of Business:**

2300 NW 150 ST  
OPALOCKA, FL 33054

**New Principal Place of Business:**

**Current Mailing Address:**

2300 NW 150 ST  
OPALOCKA, FL 33054

**New Mailing Address:**

FEI Number: 81-0641904      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

NUNEZ, CHARLES C  
2300 NW 150 ST  
OPALOCKA, FL 33054      US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

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: PS ( ) Delete  
Name: NUNEZ, CHARLES C  
Address: 2300 NW 150 ST  
City-St-Zip: OPALOCKA, FL 33054

Title: VP ( ) Delete  
Name: NUNEZ, CHARLES  
Address: 2300 NW 150 ST  
City-St-Zip: OPA LOCKA, FL 33054

Title: S ( ) Delete  
Name: NUNEZ, FLORA  
Address: 2300 NW 150 ST  
City-St-Zip: OPA LOCKA, FL 33054

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHARLES C. NUNEZ

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

06/01/2009

\_\_\_\_\_  
Date