

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014969

FILED
Feb 21, 2011
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 ()

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

OFFICERS AND DIRECTORS:

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

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

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

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: FLORA NUNEZ

SEC

02/21/2011

Electronic Signature of Signing Officer or Director

Date