

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019446

FILED
Feb 08, 2007
Secretary of State

Entity Name: AACTION AUTO TRANSMISSION, INC.

Current Principal Place of Business:

5400 NORTH STATE ROAD 7
FORT LAUDERDALE, FL 33139

New Principal Place of Business:

Current Mailing Address:

5400 NORTH STATE ROAD 7
FORT LAUDERDALE, FL 33139

New Mailing Address:

FEI Number: 90-0138615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ALFONSO
4920 SW 150TH TERR.
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

CHAMIZO, SANTA J
259 W 17 ST
HIALEAH, FL 33010 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: SANTA J. CHAMIZO

02/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, ALFONSO
Address: 4920 SW 150TH TERR.
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: P (X) Delete
Name: CARRERAS, RAFAEL
Address: 2850 SW 127 WAY
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAMIZO, SANTA J
Address: 259 W 17 ST
City-St-Zip: HIALEAH, FL 33010 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SANTA J. CHAMIZO

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02/08/2007

Electronic Signature of Signing Officer or Director

Date