

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076745

Entity Name: AUTO PIESA USA, INC.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

9343 NW 27TH AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

9343 NW 27TH AVE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 20-1144649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URREA, ANGELA M
9343 NW 27TH AVE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

HERNANDEZ, EMNY
401 NW 46 STREET
MIAMI, FL 33147 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: EMNY HERNANDEZ

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: URREA, ANGELA
Address: 3619 NE 207TH STREET #2110
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: GUZMAN, MARINO
Address: 9363 NW 27TH AVE
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, EMNY
Address: 401 NW 46 STREET
City-St-Zip: MIAMI, FL 33127

Title: D (X) Change () Addition
Name: GUZMAN, MARINO
Address: 9343 NW 27TH AVE
City-St-Zip: MIAMI, FL 33147

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: EMNY HERNANDEZ

P

03/23/2005

Electronic Signature of Signing Officer or Director

Date