

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076745

Entity Name: AUTO PIESA USA, INC.

FILED
Jun 28, 2006
Secretary of State

Current Principal Place of Business:

9363 NW 27TH AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

9363 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:

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

Name and Address of New Registered Agent:

GUZMAN, MARINO
9363 NW 27TH AVENUE
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: MARINO GUZMAN

06/28/2006

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUZMAN, MARINO
Address: 9363 NW 27TH AVE
City-St-Zip: MIAMI, FL 33147

Title: VP () Change (X) Addition
Name: ADAMES, VICTOR D
Address: 9363 NW 27 AVENUE
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 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: MARINO GUZMAN

P

06/28/2006

Electronic Signature of Signing Officer or Director

Date