

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000076745

Entity Name: AUTO PIESA USA, INC.

FILED  
Nov 24, 2008  
Secretary of State

## Current Principal Place of Business:

9363 NW 27TH AVE  
MIAMI, FL 33147

## New Principal Place of Business:

9741 NW 27TH AVE  
MIAMI, FL 33147

## Current Mailing Address:

9363 NW 27TH AVE  
MIAMI, FL 33147

## New Mailing Address:

9741 NW 27TH AVE  
MIAMI, FL 33147

FEI Number: 20-1144649

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUZMAN, MARINO  
9363 NW 27TH AVENUE  
MIAMI, FL 33147 US

## Name and Address of New Registered Agent:

GUZMAN, MARINO  
9741 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

11/24/2008

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

Title: VP ( ) Delete  
Name: GUZMAN, GABRIEL  
Address: 9363 NW 27 AVENUE  
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: 9741 NW 27TH AVE  
City-St-Zip: MIAMI, FL 33147

Title: VP (X) Change ( ) Addition  
Name: GUZMAN, GABRIEL  
Address: 9741 NW 27 AVENUE  
City-St-Zip: MIAMI, FL 33147

Title: MA ( ) Change (X) Addition  
Name: GUZMAN, MARINO R MANAGER  
Address: 9741 N.W 37 AV  
City-St-Zip: MIAMI, FL 33147

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: MARINO GUZMAN

P

11/24/2008

Electronic Signature of Signing Officer or Director

Date