

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000076745

Entity Name: AUTO PIESA USA, INC.

**FILED**  
**Dec 08, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

9741 NW 27TH AVE  
MIAMI, FL 33147

**New Principal Place of Business:**

9800 NW 27TH AVE  
MIAMI, FL 33147

**Current Mailing Address:**

9741 NW 27TH AVE  
MIAMI, FL 33147

**New Mailing Address:**

9800 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  
9741 NW 27TH AVENUE  
MIAMI, FL 33147 US

**Name and Address of New Registered Agent:**

GUZMAN, MARINO  
9800 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

12/08/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GUZMAN, MARINO  
Address: 9800 NW 27TH AVE  
City-St-Zip: MIAMI, FL 33147

Title: MA  
Name: GUZMAN, MARINO R MANAGER  
Address: 6833 NW 173 DR  
City-St-Zip: HIALEAH, FL 33015

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: MARINO R GUZMAN

MA

12/08/2010

Electronic Signature of Signing Officer or Director

Date