

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076745

Entity Name: AUTO PIESA USA, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

9800 NW 27TH AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

9800 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:

GUZMAN, MARINO
9800 NW 27TH AVENUE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

GUZMAN, MARINO R
6833 NW 173 DR APT R 106
HIALEAH, FL 33015 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

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUZMAN, MARINO R
Address: 6833 NW 173 DR APT R 106
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

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date