

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076745

Entity Name: AUTO PIESA USA, INC.

FILED
Jun 21, 2012
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 R
6833 NW 173 DR APT R 106
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

GUZMAN, MARINO R
23400 SW 113 AVE
PRINCENTON, 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: MARIN R GUZMAN

06/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUZMAN, MARINO R
Address: 23400 SW 113 AVE
City-St-Zip: PRINCENTON, FL 33032

Title: VP
Name: MARINO, GUZMAN
Address: 4301 NW 8 TH TERR APT 72
City-St-Zip: MIAMI, FL 33126

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

06/21/2012

Electronic Signature of Signing Officer or Director

Date