

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037453

Entity Name: US AFTERMARKET, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

11510 NW 30 PL
SUNRISE, FL 33323

New Principal Place of Business:

7891 W FLAGLER STREET #108
MIAMI, FL 33144 US

Current Mailing Address:

P O BOX 880134
BOCA RATON, FL 33488 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JAIME
11510 NW 30 PL
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

GRUNFELD, ELENA
7891 W FLAGLER STREET #108
MIAMI, FL 33144 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: ELENA GRUNFELD

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, JAIME
Address: 11510 NW 30 PL
City-St-Zip: SUNRISE, FL 33323 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRUNFELD, ELENA
Address: P O BOX 880134
City-St-Zip: BOCA RATON, FL 33488 US

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: ELENA GRUNFELD

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date