2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2010
Secretary of State

DOCUMENT# P06000119185

Entity Name: AUTO MECHANIC RX INC.

Current Principal Place of Business:

130 SW 9TH AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

32000 SW 199 AVE.
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 22-3943181 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP
Name: MARTINEZ, JESUS L
Address: 32000 SW 199 AVE.
City-St-Zip: HOMESTEAD, FL 33030

Title: DVST
Name: MARTINEZ, DAMARIS
Address: 32000 SW 199 AVE.
City-St-Zip: HOMESTEAD, FL 33030

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: DAMARIS MARTINEZ VP 04/20/2010

Electronic Signature of Signing Officer or Director — Date