

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060588

Entity Name: USA CLUTCH & BRAKES, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1724 NE 22 TERR.
CAPE CORAL, FL 33909

New Principal Place of Business:

4697 ELEVATION WAY
SUITE 2
CAPE CORAL, FL 33905

Current Mailing Address:

1724 NE 22 TERR.
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 26-0323862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ RENTERIA, BETTY
1724 NE 22 TERR.
CAPE CORAL, FL 33909 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: P () Delete
Name: RODRIGUEZ RENTERIA, BETTY
Address: 1724 NE 22 TERR.
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BETTY RODRIGUEZ RENTERIA

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04/29/2008

Electronic Signature of Signing Officer or Director

Date