

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077752

FILED
Feb 08, 2012
Secretary of State

Entity Name: AUTO ELECTRIC OF MIAMI, INC.

Current Principal Place of Business:

2458 NW 77TH TERRACE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2458 NW 77TH TERRACE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 26-0505433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, BELARMINIO
2458 NW 77TH TERRACE
MIAMI, FL 33147 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

OFFICERS AND DIRECTORS:

Title: P/D
Name: LUCIANO, MANUEL
Address: 2458 N.W. 77 TER
City-St-Zip: MIAMI, FL 33147

Title: VP
Name: JUAN, MARTINEZ
Address: 90 N.E. 68TH STREET
City-St-Zip: MIAMI, FL 33168 US

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: MANUEL LUCIANO

PD

02/08/2012

Electronic Signature of Signing Officer or Director

Date