

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097684

FILED
May 04, 2010
Secretary of State

Entity Name: AUTOMOTIVE COMPLETE SOLUTIONS, INC.

Current Principal Place of Business:

3085 N.W. 54TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

18541 SW 43RD STREET
MIRAMAR, FL 33029

New Mailing Address:

3085 N.W. 54TH STREET
MIAMI, FL 33142

FEI Number: 26-0889863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREJON, ADALBERTO
18541 SW 43RD STREET
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

OROZCO, ROSENDO J
3085 NW 54 STREET
MIAMI, FL 33142 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: ROSENDO J. OROZCO

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: OROZCO, ROSENDO J
Address: 3085 NW 54 STREET
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: MOREJON, ADALBERTO
Address: 3085 NW 54 STREET
City-St-Zip: MIAMI, FL 33142

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: ROSENDO J. OROZCO

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date