

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129949

FILED
Apr 26, 2011
Secretary of State

Entity Name: SUMMIT ACCESSORY SERVICES, INC.

Current Principal Place of Business:

4000 N W 28TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1260 N W 57TH AVENUE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-1547213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JORGE
1260 NW 57 AVE.
MIAMI, FL 33126 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
Name: AGUILERA, NOEL
Address: 1260 NW 57 AVE.
City-St-Zip: MIAMI, FL 33126

Title: V
Name: JIRON, ALLAN
Address: 1260 NW 57 AVE.
City-St-Zip: MIAMI, FL 33126

Title: T
Name: FERNANDEZ, JORGE
Address: 1260 NW 57 AVE.
City-St-Zip: MIAMI, FL 33126

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: FERNANDEZ, JORGE

T

04/26/2011

Electronic Signature of Signing Officer or Director

Date