2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130040

Entity Name: AJL AUTOMOTIVE, INC.

FILED Apr 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1920 NW 18TH ST 1920 NW 18TH ST

POMPANO BEACH, FL 33069 #18

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

1799 SW 8TH STREET 1920 NW 18TH ST BOCA RATON, FL 33486

#18

POMPANO BEACH, FL 33069

FEI Number: 33-1194303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRIAS, RENEE FRIAS, RENEE 1799 SW 8TH STREET 1920 N.W. 18TH STREET BOCA RATON, FL 33486 US

POMPANO BEACH, FL 33069 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: 04/02/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

FRIAS, RENEE Name:

1920 N.W. 18TH STREET #18 Address: City-St-Zip: POMPANO BEACH, FL 33069

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: RENEE FRIAS **PRES** 04/02/2010