

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130040

Entity Name: AJL AUTOMOTIVE, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1920 NW 18TH ST
#18
POMPANO BEACH, FL 33069

Current Mailing Address:

1920 NW 18TH ST
#18
POMPANO BEACH, FL 33069

New Principal Place of Business:

1710 N.W. 22ND COURT
#10
POMPANO BEACH, FL 33069

New Mailing Address:

1710 N.W. 22ND COURT
#10
POMPANO BEACH, FL 33069

FEI Number: 33-1194303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRIAS, RENEE
1920 N.W. 18TH STREET
#18
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

FRIAS, RENEE
1710 N.W. 22ND COURT
#10
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: RENEE FRIAS

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FRIAS, RENEE
Address: 1710 N.W. 22ND COURT #10
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

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date