

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029844

FILED
Apr 29, 2012
Secretary of State

Entity Name: AUTOMECHANIKA FRANKFURT INC.

Current Principal Place of Business:

12755 CAIRO LANE
OPA LOCKA, FL 33054

New Principal Place of Business:

12755 CAIRO LANE
OPA LOCKA, FL 33054 UN

Current Mailing Address:

12755 CAIRO LANE
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 26-2230344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIZAMA, JOSE R
12755 CAIRO LANE
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

HEYER & ASSOCIATES EA PA
2525 PONCE DE LEON BLVD SUITE 300
CORAL GABLES, FL 33134 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: RALF F HEYER

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIZAMA, JOSE R
Address: 12755 CAIRO LANE
City-St-Zip: OPA LOCKA, FL 33054

Title: VP
Name: ERAZO, CINTHIA
Address: 12755 CAIRO LANE
City-St-Zip: OPA LOCKA, FL 33054

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: JOSE LIZAMA

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date