

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000044770

FILED
Sep 16, 2011
Secretary of State

Entity Name: RODAMIENTOS Y ELEMENTOS DE TRANSMISION INC

Current Principal Place of Business:

6055 NW 82 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6055 NW 82 AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-2541162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACERES, MAIRA D
6055 NW 82 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CACERES, MARIA D
6055 NW 82 AVE
MIAMI, FL 33166 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: MARIA D CACERES

Electronic Signature of Registered Agent

09/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: CACERES, MARIA D
Address: 6055 NW 82 AVE
City-St-Zip: MIAMI, FL 33166

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: MARIA D CACERES

Electronic Signature of Signing Officer or Director

PS

09/16/2011

Date