

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062953

FILED
Mar 21, 2011
Secretary of State

Entity Name: A BROTHER'S AUTO MOTORS CORP.

Current Principal Place of Business:

160 NW 79 ST
MIAMI, FL 33150 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 173425
HIALEAH, FL 33017 US

New Mailing Address:

FEI Number: 30-0492253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, YULIESKA
315 NE 51 ST
APT 1
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BATALLAS, GUILLERMO
160 NW 79 ST
MIAMI, FL 33150 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: GUILLERMO BATALLAS

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BATALLAS, GUILLERMO
Address: 150 NW 79 ST
City-St-Zip: MIAMI, FL 33150 US

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: GUILLERMO BATALLAS

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date