

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062953

FILED
Apr 18, 2012
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:

1555 SW 3RD ST
POMPANO BEACH, FL 33069 US

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:

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

Name and Address of New Registered Agent:

BATALLAS, GUILLERMO
19221 NE 10 AVE
317
NORTH MIAMI BEACH, FL 33179 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:

Electronic Signature of Registered Agent

04/18/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BATALLAS, GUILLERMO
Address: 19221 NE 10 AVE # 317
City-St-Zip: NORTH MIAMI BEACH, FL 33179 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

04/18/2012

Electronic Signature of Signing Officer or Director

Date