

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105938

**FILED**  
**Jan 23, 2010**  
**Secretary of State**

**Entity Name:** ULTIMATE AUTO REPAIR USA, INC.

**Current Principal Place of Business:**

18915 SW 114 AVE  
MIAMI, FL 33157

**New Principal Place of Business:**

28715 SW 132 AVE  
MIAMI, FL 33033

**Current Mailing Address:**

18915 SW 114 AVE  
MIAMI, FL 33157

**New Mailing Address:**

28715 SW 132 AVE  
MIAMI, FL 33033

**FEI Number:** 26-3847241

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AREVALO, ALFONSO  
18915 SW 114 AVE  
MIAMI, FL 33157 US

**Name and Address of New Registered Agent:**

AREVALO, ALFONSO  
28715 SW 132 AVE  
MIAMI, FL 33033 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: ALFONSO AREVALO

01/23/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P  
Name: AREVALO, ALFONSO  
Address: 28715 SW 132 AVE  
City-St-Zip: MIAMI, FL 33033

Title: VP  
Name: THACH, CHIENG  
Address: 28715 SW 132 AVE  
City-St-Zip: MIAMI, FL 33033

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: ALFONSO AREVALO

PD

01/23/2010

Electronic Signature of Signing Officer or Director

Date