

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078645

FILED
May 06, 2010
Secretary of State

Entity Name: PERFORMANCE 4X4 ACCESSORIES INC.

Current Principal Place of Business:

9090 NW SOUTH RIVER DRIVE
#6
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

9090 NW SOUTH RIVER DRIVE
#6
MIAMI, FL 33166

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROCE, WILL
13045 SW 68 ST
206
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CROCE, WILL
Address: 13045 SW 68 ST #206
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: GIRGADO, BEATRIZ V
Address: 1601 ORION LANE
City-St-Zip: WESTON, FL 33327

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: WILL CROCE

P

05/06/2010

Electronic Signature of Signing Officer or Director

Date