

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082250

FILED
Apr 09, 2010
Secretary of State

Entity Name: AR PERFORMANCE AUTO SHOP, INC.

Current Principal Place of Business:

2323 SW 67 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

2323 SW 67 AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-1070127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLO, REYNALDO A
2323 SW 67 AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LLERENA, DANIEL
2323 SW 67 AVENUE
MIAMI, FL 33155 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: DANIEL LLERENA

04/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LLERENA, DANIEL
Address: 2323 SW 67 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: VPS
Name: LLERENA, MARIA
Address: 2323 SW 67 AVE
City-St-Zip: MIAMI, FL 33155 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: DANIEL LLERENA

P

04/09/2010

Electronic Signature of Signing Officer or Director

Date