

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000717

Entity Name: JJ AUTOWERKS CORP

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

18941 NW 52 AVE
MIAMI, FL 33055 US

New Principal Place of Business:

821 MIDDLETON RD
JACKSONVILLE, FL 32211 US

Current Mailing Address:

18941 NW 52 AVE
MIAMI, FL 33055 US

New Mailing Address:

821 MIDDLETON RD
JACKSONVILLE, FL 32211 US

FEI Number: 27-1532899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, JUAN A
18941 NW 52 AVE
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

FIGUEROA, JUAN A
821 MIDDLETON RD
JACKSONVILLE, FL 32211 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: JUAN A. FIGUEROA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FIGUEROA, JUAN A
Address: 18941 NW 52 AVE
City-St-Zip: MIAMI, FL 33055 US

Title: VP
Name: REGUEIRA, MIA
Address: 3260 NW 183RD ST
City-St-Zip: MIAMI, FL 33056

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: JUAN A. FIGUEROA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date