2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000717

Entity Name: JJ AUTOWERKS CORP

FILED Apr 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

821 MIDDLETON RD 2700 NW 79ST

JACKSONVILLE, FL 32211 US HIALEAH, FL 33016 US

Current Mailing Address: New Mailing Address:

821 MIDDLETON RD 3260 NW 183ST

JACKSONVILLE, FL 32211 US MIAMI, FL 33056 US

FEI Number: 27-1532899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FIGUEROA, JUAN A
821 MIDDLETON RD
3260 NW 183ST
JACKSONVILLE, FL 32211 US
MIAMI, FL 33056 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 04/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FIGUEROA, JUAN A Address: 3260 NW 183 ST City-St-Zip: MIAMI, FL 33056 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 PRES 04/08/2012