

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000062066

**FILED**  
**Apr 14, 2012**  
**Secretary of State**

**Entity Name:** FLORIDA FUEL FILTRATION INC.

**Current Principal Place of Business:**

13332 NW 8TH COURT  
SUNRISE, FL 33325 US

**New Principal Place of Business:**

**Current Mailing Address:**

13332 NW 8TH COURT  
SUNRISE, FL 33325 US

**New Mailing Address:**

**FEI Number:** 27-3137954

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MCKIE, BARBARA C  
13332 NW 8TH COURT  
SUNRISE, FL 33325 US

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

MCKIE, RONALD E  
13332 NW 8TH COURT  
SUNRISE, FL 33325 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: RONALD E. MCKIE

04/14/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: MCKIE, RONALD E  
Address: 13332 NW 8TH COURT  
City-St-Zip: SUNRISE, FL 33325 US

Title: VP  
Name: BELLIDO DE LUNA, ANDRES L JR.  
Address: 3191 NW 18TH AVENUE  
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: CEO  
Name: MCKIE, BARBARA C  
Address: 13332 NW 8TH COURT  
City-St-Zip: SUNRISE, FL 33325 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: RONALD E. MCKIE

PRES

04/14/2012

Electronic Signature of Signing Officer or Director

Date