

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099624

FILED
Apr 16, 2012
Secretary of State

Entity Name: JNH AUTO TRANSMISSION, INC

Current Principal Place of Business:

7615 NW 27TH AVENUE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

7635 NW 27TH AVENUE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 27-4223580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIA, WILLIAM
7615 NW 27 AVE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

VENTURA, HERMENEGILDO
7615 NW 27 AVE
MIAMI, FL 33147 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: HV

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VENTURA, HERMENEGILDO
Address: 2750 NW SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33125

Title: DIR
Name: PARAJON, NICOLAS
Address: 7600 NW 27 AVE #170
City-St-Zip: MIAMI, FL 33147

Title: VP
Name: PARAJON, HENRY
Address: 7600 NW 27TH AVENUE, #170
City-St-Zip: MIAMI, FL 33147

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: H. VENTURA

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date