

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060644

FILED
Sep 15, 2012
Secretary of State

Entity Name: ADVANCE MOTOR SOLUTIONS, INC.

Current Principal Place of Business:

3387 NW 151 TERRACE
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

3387 NW 151 TERRACE
MIAMI, FL 33054

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMDON, DAVID A
3387 NW 151 TERRACE
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: RAMDON, DAVID A
Address: 3387 NW 151 TERRACE
City-St-Zip: MIAMI, FL 33054

Title: VPSD
Name: RAMDON, JOAN C
Address: 3387 NW 151 TERRACE
City-St-Zip: MIAMI, FL 33054

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: DAVID RAMDON

PTD

09/15/2012

Electronic Signature of Signing Officer or Director

Date