

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000008758

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

**Entity Name:** ACTION AUTO ELECTRIC PRODUCTS, INC.

**Current Principal Place of Business:**

3705 DAVIE BLVD.  
FT. LAUDERDALE, FL 33312 US

**New Principal Place of Business:**

**Current Mailing Address:**

3705 DAVIE BLVD.  
FT. LAUDERDALE, FL 33312 US

**New Mailing Address:**

**FEI Number:** 65-0389452      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

MOLINA, SUSAN  
2449 NW 49TH TERRACE  
COCONUT CREEK, FL 33063 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: P  
Name: MOLINA, LEONARDO A  
Address: 2449 NW 49TH TERRACE  
City-St-Zip: COCONUT CREEK, FL 33063

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: LEONARDO A. MOLINA

P

02/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date