

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000008758

FILED
Mar 21, 2012
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

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date