

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000064591

FILED
Mar 28, 2011
Secretary of State

Entity Name: ANTONIO'S ELECTRIC MOTORS, INC.

Current Principal Place of Business:

8181 NW SO RIVER DR
B-230
MEDLEY, FL 33166

New Principal Place of Business:

16302 NW 5TH STREET
PEMBROKE PINES, FL 33028

Current Mailing Address:

16302 NW 5TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 65-0521187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JOSEFINA
8181 NW SOUTH RIVER DRIVE
B 230
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

PEREZ, JOSEFINA
16302 NW 5 STREET
PEMBROKE PINES, FL 33028 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:

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ, JOSEFINA
Address: 16302 NW 5 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: STD
Name: PEREZ, ANTONIO
Address: 16302 NW 5 STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: JOSEFINA PEREZ

PD

03/28/2011

Electronic Signature of Signing Officer or Director

Date