

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086445

FILED
Apr 30, 2012
Secretary of State

Entity Name: A. & D. TRANSMISSIONS, INC.

Current Principal Place of Business:

10120 NW 80 AVE
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

9605 NW79 AVE
BAY 23,24,25
HIALEAH GARDENS, FL 33016 US

Current Mailing Address:

10120 NW 80 AVE
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

9605 NW79 AVE
BAY 23,24,25
HIALEAH GARDENS, FL 33016 US

FEI Number: 65-0797608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, DANIEL E
10120 NW 80 AVE
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

ABREU, DANIEL E
9605 NW79 AVE
BAY 23,24,25
HIALEAH GARDENS, FL 33016 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ABREU, DANIEL E JR
Address: 9605 NW79 AVE BAY 23,24,25
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: DVP
Name: ABREU, LAWRENCE
Address: 9605 NW79 AVE BAY 23,24,25
City-St-Zip: HIALEAH, FL 33016

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: DANIEL E. ABREU JR.

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date