

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050621

FILED
Mar 15, 2011
Secretary of State

Entity Name: LUIS TRANSMISSION SPECIALIST, INC.

Current Principal Place of Business:

570 NW 54 ST.
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

570 NW 54 ST.
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 65-0834884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENDON, LUIS
570 NW 54 STREET
MIAMI, FL 33127 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: RENDON, LUIS E
Address: 570 N.W. 54 ST.
City-St-Zip: MIAMI, FL 33127

Title: D
Name: RENDON, LUIS JR
Address: 570 NW 54 ST
City-St-Zip: MIAMI, FL 33127

Title: D
Name: RENDON, ABIGAIL V
Address: 570 NW 54TH STREET
City-St-Zip: MIAMI, FL 33127

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: LUIS RENDON

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date