

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056050

FILED
Apr 22, 2011
Secretary of State

Entity Name: H & H POWER STEERING SPECIALIST INC.

Current Principal Place of Business:

10890 QUAIL ROOST DR BAY 12
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10890 QUAIL ROOST DR BAY 12
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0844954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, HENRY F
11971 SW 192 TR
MIAMI, FL 33177 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: DP
Name: MOLINA, HENRY
Address: 11971 SW 192 TR
City-St-Zip: MIAMI, FL 33177

Title: D
Name: PINEYRO, HECTOR
Address: 13550 SW 182 ST
City-St-Zip: MIAMI, FL 33177

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: HENRY MOLINA

DP

04/22/2011

Electronic Signature of Signing Officer or Director

Date