2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056050

Entity Name: H&HPOWER STEERING SPECIALIST INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10890 QUAIL ROOST DR BAY 12 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

10890 QUAIL ROOST DR BAY 12 MIAMI, FL 33157

FEI Number: 65-0844954 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOLINA, HENRY F 11971 SW 192 TR MIAMI, FL 33177 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 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: HECTOR PINEYRO D 04/11/2012