

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019182

FILED
Apr 21, 2011
Secretary of State

Entity Name: ALL STATE STARTERS AND ALTERNATORS G.B. INC.

Current Principal Place of Business:

1214 NW 140TH TERR
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

3471 SW 24TH ST
MIAMI, FL 33145 US

Current Mailing Address:

1214 NW 140TH TERR
PEMBROKE PINES, FL 33028 US

New Mailing Address:

PO BOX 260921
PEMBROKE PINES, FL 33026 US

FEI Number: 65-0908124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, GUSTAVO A
1214 NW 140TH TERR
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

BRITO, GUSTAVO A
3471 SW 24TH ST
MIAMI, FL 33145 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

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRITO, GUSTAVO A
Address: 3471 SW 24TH ST
City-St-Zip: MIAMI, FL 33145 US

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: GUSTAVO BRITO

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date