

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095907

FILED  
Feb 10, 2011  
Secretary of State

**Entity Name:** AMERICAN FRICTION LUBE, INC.

**Current Principal Place of Business:**

5751 NW 98 AVENUE  
MIAMI, FL 331782671

**New Principal Place of Business:**

**Current Mailing Address:**

5751 NW 98 AVENUE  
MIAMI, FL 331782671

**New Mailing Address:**

FEI Number: 65-0958670

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

GUTIERREZ DE PINERES, JAIRO  
5751 NW 98 AVENUE  
MIAMI, FL 331782671 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: GUTIERREZ DE PINERES, JAIRO  
Address: 5751 NW 98 AVENUE  
City-St-Zip: MIAMI, FL 331782671

Title: V  
Name: GUTIERREZ DE PINERES, MYRIAM  
Address: 5751 NW 98 AVENUE  
City-St-Zip: MIAMI, FL 331782671

Title: TD  
Name: GUTIERREZ DE PINERES, GABRIEL  
Address: 5751 NW 98 AVENUE  
City-St-Zip: MIAMI, FL 331782671

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: JAIRITO GUTIERREZ DE PINERES

P

02/10/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date