

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095907

**FILED
Feb 05, 2012
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:

**FILING CANCELLED
RETURNED CHECK**

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: MYRIAM GUTIERREZ DE PINERES

V

02/05/2012

Electronic Signature of Signing Officer or Director

_____ Date