

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095907

FILED  
Apr 25, 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:**

**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:**

GUTIERREZ DE PINERES, MYRIAM  
5751 NW 98 AVENUE  
MIAMI, FL 331782671 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: MYRIAM GUTIERREZ DE PINERES      04/25/2012  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: GUTIERREZ DE PINERES, JAIRO SR.  
Address: 5751 NW 98 AVENUE  
City-St-Zip: MIAMI, FL 331782671

Title: V  
Name: GUTIERREZ DE PINERES, MYRIAM MRS  
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      VP      04/25/2012  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date