

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81627

FILED
Mar 01, 2012
Secretary of State

Entity Name: AMERICAN AUTO ELECTRIC, INC.

Current Principal Place of Business:

1002 NE 44TH ST.
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

1002 NE 44TH ST.
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 65-0285333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHALEC, GREGORY E.
1710 NE 40TH COURT
OAKLAND PARK, FL 33334 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: V
Name: MURGUIA, JUAN C.
Address: 1002 NE 44TH ST.
City-St-Zip: FT. LAUDERDALE, FL

Title: P
Name: MAHALEC, GREGORY E
Address: 1002 NE 44TH ST
City-St-Zip: FT. LAUDERDALE, FL

Title: S
Name: CARMEN S. ALLEN
Address: 1710 NE 40 CT.
City-St-Zip: OAKLAND PARK, FL

Title: 2VP
Name: BOILY, ROGER
Address: 8440 NW 28 PLACE
City-St-Zip: SUNRISE, FL

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: GREGORY MAHALEC

P

03/01/2012

Electronic Signature of Signing Officer or Director

Date