

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028850

Entity Name: MYVEHICLE24 CORP.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

NEUSTAEDTISCHER MARKT 16,
BRANDENBURG, GERMANY 14776, XX

New Principal Place of Business:

NEUSTAEDTISCHER MARKT 16,
BRANDENBURG, BR 14776 D

Current Mailing Address:

NEUSTAEDTISCHER MARKT 16,
BRANDENBURG, GERMANY 14776, XX

New Mailing Address:

NEUSTAEDTISCHER MARKT 16,
BRANDENBURG, BR 14776 D

FEI Number: 68-0681360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

PICKEL, RONALD
14701 LAUREL LAKE LANE
LUTZ, FL 335593208 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: RONALD PICKEL

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TREUMANN, TOBIAS
Address: NEUSTAEDTISCHER MARKT 16,
City-St-Zip: BRANDENBURG, GERMANY 14776, XX

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: TOBIAS TREUMANN

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date