2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P10000097421

Entity Name: HENRIQUE HAMMEL AUTOMOTIVE LINE CORPORATION

FILED Apr 24, 2011 Secretary of State

Date

Current Principal Place of Business:		New Principal Place of Business:	
1521 ALTON RD STE 122 MIAMI BEACH, FL 33139	00		
Current Mailing Address:		New Mailing Address:	
1521 ALTON RD STE 122 MIAMI BEACH, FL 33139	00		
FEI Number:	FEI Number Applied For (X)	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
PAGOTTO, JOAO PAULC 1521 ALTON ROAD STE 122 MAIMI BEACH, FL 33139			
The above named entity so in the State of Florida.	ubmits this statement for the p	ourpose of changing its registered	d office or registered agent, or both,
SIGNATURE:			

OFFICERS AND DIRECTORS:

Title: P/S

 Name:
 PAGOTTO, JOAO PAULO C

 Address:
 1521 ALTON RD #122

 City-St-Zip:
 MIAMI BEACH, FL 33139 US

Title: TRE

 Name:
 MACHADO, RUBENS A

 Address:
 1521 ALTON RD #122

 City-St-Zip:
 MIAMI BEACH, FL 33139 US

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: JP P/S 04/24/2011