

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011583

FILED
Apr 18, 2012
Secretary of State

Entity Name: AUTOCON, INC.

Current Principal Place of Business:

1400 NE 54TH STREET
SUITE 201
FT. LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

1400 NE 54TH STREET
SUITE 201
FT. LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 27-4752032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANUEL DINER, P.A.
7735 NW 146 STREET
SUITE 300
MIAMI LAKES, FL 33016 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: PD
Name: DINER, JASON
Address: 1400 NE 54TH STREET, SUITE 201
City-St-Zip: FT. LAUDERDALE, FL 33334 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: JASON DINER

PD

04/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date