

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068863

Entity Name: U.S.AUTO PLUS, INC.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

7611 NW 7TH AVE
UNIT 110
MIAMI, FL 33150

New Principal Place of Business:

13809 SW 142 AVE
MIAMI, FL 33186

Current Mailing Address:

15330 SW 148TH TER
MIAMI, FL 33196

New Mailing Address:

FEI Number: 45-2882093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ PABON, FABIO N
15330 SW 148TH TER
MIAMI, FL 33196 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: P
Name: JIMENEZ, FABIO N
Address: 15330 SW 148TH TER
City-St-Zip: MIAMI, FL 33196

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: FABIO JIMENEZ

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date