2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103667

Entity Name: BUSHWICK AUTOMOTIVE, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10901 N NEBRASKA AVE TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

10901 N NEBRASKA AVE TAMPA, FL 33612

FEI Number: 45-4016365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELGADO, SOCORRO DELGADO, SOCORRO P
3730 36TH STREET NORTH
ST PETERSBURG, FL 33713 US ST PETERSBURG, FL 33713 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: SOCORRO DELGADO 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 DELGADO, SOCORRO P

 Address:
 5925 18TH ST NORTH #5

 City-St-Zip:
 ST PETERSBURG, FL 33714

Title: D

 Name:
 DELGADO, DIANA SD

 Address:
 3730 36TH ST NORTH

 City-St-Zip:
 ST PETERSBURG, FL 33713

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: SOCORRO DELGADO P 04/26/2012