2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075383

Entity Name: ALPHA AUTO IMPORT INC.

FILED Apr 29, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2901 NW 17 TERRACE OAKLAND PARK, FL 33311 **Current Mailing Address: New Mailing Address:** 2901 NW 17 TERRACE OAKLAND PARK, FL 33311 FEI Number: 65-0720367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PEREIRA, FAUSTO 5495 NW 10 STREET PLANTATION, FL 33313 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: PEREIRA, FAUSTO Address: 13590 72ND COURT N

City-St-Zip: WEST PALM BEACH, FL 334120000

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: FAUSTO PEREIRA PR 04/29/2011