2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108663

Entity Name: AUTO CREDIT & FINANCE CORP.

FILED Feb 19, 2011 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | |
|---|---------------------------------|------------------------------------|--------------------------------------|
| 10421 NW 27 AVE. MIAMI, FL 33147 | | | |
| Current Mailing Address: | | New Mailing Address | |
| 10421 NW 27 AVE. MIAMI, FL 33147 | | | |
| FEI Number: 65-0805307 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: Name and Address of New F | | | New Registered Agent: |
| VALADKHANI, HAMID 10421 NW 27 AVE MIAMI, FL 33147 US | | | |
| The above named entity s in the State of Florida. | ubmits this statement for the p | ourpose of changing its registered | office or registered agent, or both, |
| SIGNATURE: | | | |
| Electroni | c Signature of Registered Age | ent | Date |
| | | | |
| OFFICERS AND DIRECT | ORS: | | |

Title:

 Name:
 VALADKHANI, HAMID

 Address:
 10421 NW 27 AVE

 City-St-Zip:
 MIAMI, FL 33147

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: HAMID VALADKHANI P 02/19/2011