2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092145

Entity Name: THE AUTOMOTIVE RESOURCE NETWORK HOLDINGS, INC.

FILED
Apr 28, 2015
Secretary of State
CC1472112060

Current Principal Place of Business:

1524 NE 1ST AVENUE FT LAUDERDALE, FL 33304

Current Mailing Address:

1524 NE 1ST AVENUE

FT LAUDERDALE. FL 33304 US

FEI Number: 65-0809228 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCKENZIE, ADRIAN 1524 NE 1ST AVENUE FT LAUDERDALE, FL 33304 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

Officer/Director Detail:

Title CEO Title

NameSOLOMON, MARK S ESQ.NameSOLOMON, MARK S ESQ.Address1524 NE 1ST AVENUEAddress1524 NE 1ST AVENUECity-State-Zip:FT LAUDERDALE FL 33304City-State-Zip:FT LAUDERDALE FL 33304

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.

Electronic Signature of Signing Officer/Director Detail

PSD