2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092145

Entity Name: THE AUTOMOTIVE RESOURCE NETWORK HOLDINGS, INC.

FILED Feb 11, 2013 Secretary of State CC9846911166

Current Principal Place of Business:

375 PARK AVE STE 2607 NEW YORK, NY 10152

Current Mailing Address:

375 PARK AVE STE 2607 NEW YORK, NY 10152

FEI Number: 65-0809228 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KATHLEEN, ROBERTON 3020 NE 32ND AVENUE SUITE 1031

FT. LAUDERDALE, FL 33308 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 PSD Title D

Name ROBERTON, KATHY Name BEG, NAVED

Address 375 PARK AVENUE SUITE 2607 Address 375 PARK AVENUE SUITE 2607

City-State-Zip: NEW YORK NY 10152 City-State-Zip: NEW YORK NY 10152

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

SIGNATURE: KATHY ROBERTON

PRESIDENT 02/11/2013