2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102381

Entity Name: H&H AUTOHAUS, INC.

Current Principal Place of Business:

16058 NE 21ST AVE.

NO. MIAMI BEACH. FL 33162

Current Mailing Address:

16058 NE 21ST AVE.

NO. MIAMI BEACH. FL 33162

FEI Number: 65-0882037 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TEVINI, HELMUT 16058 NE 21ST AVE. NORTH MIAMI BEACH, FL 33162 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: HELMUT TEVINI 01/20/2015

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title S

Name TEVINI, LYDIA Name TEVINI, TYLA

Address 16058 NE 21ST AVE. Address 16058 NE 21ST AVE

City-State-Zip: NO. MIAMI BEACH FL 33162 City-State-Zip: NO. MIAMI BEACH FL 33162

Title VP

Name TEVINI, HELMUT R

Address 16058 NE 21ST AVENUE

City-State-Zip: NO. MIAMI BEACH FL 33162

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: TYLA TEVINI SECRETARY 01/20/2015

FILED Jan 20, 2015

Secretary of State

CC5389415595

Date