

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 651712

FILED
Jan 04, 2011
Secretary of State

Entity Name: HASSAN AUTOMOTIVE CORPORATION

Current Principal Place of Business:

4505-4593 EAST 10TH AVENUE
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

4505-4593 EAST 10TH AVENUE
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 59-1976288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSAN, CESAR
16454 LOCHNESS CT
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

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: P
Name: HASSAN, CESAR
Address: 16454 LOCH NESS CT
City-St-Zip: MIAMI LAKES, FL 33014

Title: V
Name: HASSAN, CESAR JR
Address: 13968 LAKE LURE COURT
City-St-Zip: MIAMI LAKES, FL 33014

Title: S
Name: GIMENEZ-HASSAN, HILDA M
Address: 16454 LOCH NESS CT
City-St-Zip: MIAMI LAKES, FL 33014

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: CESAR HASSAN

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date