

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 675441

FILED
Jan 06, 2011
Secretary of State

Entity Name: CUSTOM AUTO DESIGN, INC.

Current Principal Place of Business:

2000 SW 100 TERR.
MIRAMAR, FL 330251836

New Principal Place of Business:

Current Mailing Address:

2000 SW 100 TERR.
MIRAMAR, FL 330251836

New Mailing Address:

FEI Number: 59-2007712 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FERRER, GUSTAVO
2000 SW 100 TERR.
MIRAMAR, FL 330251836 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: PD
Name: FERRER, GUSTAVO J.
Address: 5220 KING ARTHUR DRIVE
City-St-Zip: DAVIE, FL 33331

Title: STD
Name: FERRER, GUSTAVO R.
Address: 7838 NW 60TH CT
City-St-Zip: MIAMI, FL

Title: STD
Name: JESSICA WASHBURN
Address: 4319 REFLECTIONS BLVD #104
City-St-Zip: SUNRISE, FL 33351

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: GUSTAVO J FERRER

PRES

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date