2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 676897

FILED Jan 11, 2010 Secretary of State

Entity Name: ERNEST MESTRE AUTOS, INC.

Current Principal Place of Business: New Principal Place of Business:

12950 N FLORIDA AVE TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

12950 N FLORIDA AVE TAMPA, FL 33612

FEI Number: 59-2188890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MESTRE, ERNEST 5497 LAKE LE CLARE RD LUTZ, FL 33549 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MESTRE, ERNEST Address: 5497 LAKE CLARE RD. City-St-Zip: LUTZ, FL 33558

Title: ST

 Name:
 CURLEY, JAMIE L

 Address:
 16622 SEDONA DE AVILA

 City-St-Zip:
 TAMPA, FL 33613

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: ERNEST MESTRE PRES 01/11/2010