

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000001683

Entity Name: BAVARIAN MOTOR CARS USA, INC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

7612 NW 6TH CT., BLDG 6 UNIT B
MIAMI, FL 33150

New Principal Place of Business:

7611 NW 7TH AVE
UNIT 117
MIAMI, FL 33150 US

Current Mailing Address:

7612 NW 6TH CT., BLDG 6 UNIT B
MIAMI, FL 33150

New Mailing Address:

7537 NW 7TH AVE
MIAMI, FL 33150 US

FEI Number: 42-1769075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CUMISKEY, JOHN P
Address: 6475 BIRCHWOOD COURT
City-St-Zip: NAPLES, FL 34109 US

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: JOHN P CUMISKEY

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date