

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F85173

FILED
Feb 01, 2011
Secretary of State

Entity Name: ALL VEHICLE IMPORTS, INC.

Current Principal Place of Business:

2060 BISCAYNE BLVD
2ND FL
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

2060 BISCAYNE BLVD
2ND FL
MIAMI, FL 33137024 US

New Mailing Address:

FEI Number: 65-0204489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRIEGER, STANLEY J.
2060 BISCAYNE BLVD
2ND FL
MIAMI, FL 33137 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: BRAMAN, NORMAN
Address: 2060 BISCAYNE BLVD, 2ND FL
City-St-Zip: MIAMI, FL 33137

Title: S
Name: KRIEGER, STANLEY J.
Address: 2060 BISCAYNE BLVD, 2ND FL
City-St-Zip: MIAMI, FL 33137

Title: D
Name: BRAMAN, IRMA
Address: 2060 BISCAYNE BLVD, 2ND FL
City-St-Zip: MIAMI, FL 33137

Title: D
Name: LEIBOWITZ, EDWARD R.
Address: 2060 BISCAYNE BLVD, 2ND FL
City-St-Zip: MIAMI, FL 33137

Title: T
Name: BERNSTEIN, ROBERT
Address: 2060 BISCAYNE BLVD 2ND FL
City-St-Zip: MIAMI, FL 33137

Title: AS
Name: GUIDICY, JILL
Address: 2060 BISCAYNE BOULEVARD 2FL
City-St-Zip: MIAMI, FL 33137

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: STANLEY KRIEGER

S

02/01/2011

Electronic Signature of Signing Officer or Director

Date