

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G10601

FILED
Jan 05, 2011
Secretary of State

Entity Name: FOREIGN AFFAIRS AUTO INC.

Current Principal Place of Business:

FOREIGN AFFAIRS AUTO INC
1681 N. MILITARY TR.
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

1681 N. MILITARY TR.
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FOREIGN AFFAIRS AUTO INC
1681 N. MILITARY TR.
WEST PALM BEACH, FL 33409 US

FEI Number: 59-2244654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTIZ, FRANK & GLORIA
15398 ESTANCIA LN
WELLINGTON, FL 33409 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: VP
Name: ORTIZ, GLORIA DIRECTOR OF BUSINESS
Address: 153-98 ESTANCIA LN
City-St-Zip: WELLINGTON, FL 33409

Title: P
Name: ORTIZ, FRANK
Address: 15398 ESTANCIA LANE
City-St-Zip: WELLINGTON, FL 33409

Title: D
Name: JONATHAN ORTIZ DIRECTOR OF BUSINESS DEV.
Address: 801 SOUTH OLIVE AVE.
City-St-Zip: WEST PALM BEACH, FL 33401

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: GLORIA ORTIZ

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date