

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G69205

FILED
Jan 12, 2011
Secretary of State

Entity Name: BLUE & WHITE AUTOHAUS, INC.

Current Principal Place of Business:

5838 SW 68TH ST
S MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5838 SW 68TH ST
S MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-2338598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CARLOS
5838 SW 68TH ST
S MIAMI, FL 33143 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: DP
Name: PEREZ, CARLOS
Address: 5838 SW 68 ST
City-St-Zip: S. MIAMI, FL 33143 US

Title: S
Name: PEREZ, MARTA
Address: 5838 SW 68 ST
City-St-Zip: S. MIAMI, FL 33143 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: MARTA PEREZ

SEC

01/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date