

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G74629

Entity Name: AUTO VELOCE, INC.

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

1472 NE 130TH ST
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

1472 NE 130TH ST
NORTH MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 59-2357464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CECCARELLI, LUCIANO
1155 NE 183RD STREET
NORTH MIAMI BEACH, FL 33161 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CECCARELLI, LUIGI,
Address: 1182 NE 183 STREET
City-St-Zip: MIAMI, FL 33179

Title: VS () Delete
Name: CECCARELLI, LUCIANO,
Address: 1155 NE 183 STR
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAZIO

PT

02/06/2009

Electronic Signature of Signing Officer or Director

Date