

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G74629

Entity Name: AUTO VELOCE, INC.

FILED
Feb 15, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: LUCIANO CECCARELLI

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date