2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2012
Secretary of State

DOCUMENT# H21156

Entity Name: STAR BRITE AUTOMOTIVE, INC.

Current Principal Place of Business:

4041 SW 47 AVE.
FT. LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4041 SW 47 AVE.
FT. LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 65-0132716 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DORNAU, PETER
4041 SW 47 AVE.
FT. LAUDERDALE, FL 33314 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: PTD
Name: DORNAU, PETER
Address: 4041 SW 47 AVE
City-St-Zip: FT. LAUDERDALE, FL

Title: CFO
Name: BAROCAS, JEFFREY
Address: 4041 SW 47TH AVE
City-St-Zip: FT. LAUDERDALE, FL

Title: VPS
Name: DORNAU, GREGOR M
Address: 4041 SW 47H AVE.
City-St-Zip: FT. LAUDERDALE, FL

Title: VPO
Name: DUDMAN, WILLIAM
Address: 4041 SW 47TH AVE
City-St-Zip: FT. LAUDERDALE, FL

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: JS BAROCAS CFO 04/12/2012

Electronic Signature of Signing Officer or Director — Date