2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K83505

FILED Feb 08, 2012 Secretary of State

Entity Name: AUTOMOTIVE INVESTORS, INC.

Current Principal Place of Business: New Principal Place of Business:

8250 S W 8TH STREET MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

8250 S W 8TH STREET MIAMI, FL 33144

FEI Number: 65-0118317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLINN, JEFF 1001 BRICKELL BAY DRIVE 9TH FLOOR MIAMI, FL 33131 US

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:

Name: TAGLIAFERRO, BERNAT Address: 8250 SW 8TH ST. City-St-Zip: MIAMI, 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: BERNAT TAGLIAFERRO D 02/08/2012