2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80773

FILED Feb 10, 2012 Secretary of State

Entity Name: GERMAN AUTOHAUS, INC.

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

8002 ANDERSON ROAD TAMPA, FL 336342317 US

Current Mailing Address: New Mailing Address:

8002 ANDERSON ROAD TAMPA, FL 336342317 US

FEI Number: 59-3016029 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:

GREMLI, BEDIA P SR. 8002 ANDERSON ROAD TAMPA, FL 33634 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: GREMLI, MARLON
Address: 6614 REEF CIRCLE
City-St-Zip: TAMPA, FL 33625 US

Title: VPS

Name: GREMLI, BEDIA
Address: 16116 HUTCHISON RD.
City-St-Zip: TAMPA, FL 33625 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: BEDIA GREMLI VP 02/10/2012