2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005339

Entity Name: DONATEMYVEHICLES, INC.

Apr 05, 2011 Secretary of State

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

4381 NORTH DIXIE HWY SUITE 101 POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

4381 NORTH DIXIE HWY SUITE 101 POMPANO BEACH, FL 33064

FEI Number: 27-2631818 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:

TORRES, PETER 4381 NORTH DIXIE HWY SUITE 101 POMPANO BEACH, FL 33064

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:

TORRES, PETER Name: Address: 2112 BIRDS NEST City-St-Zip: BOCA ARTON, FL 33433

Title:

Name: SHAW, CHRIS Address: 21784 HIGH PINE TRAIL BOCA RATON, FL 33428 City-St-Zip:

Title:

OLIVA, ROBERT Name: Address: 4154 NW 6TH STREET City-St-Zip: DEERFIELD BEACH, FL 33442

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRIS SHAW T 04/05/2011