

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005339

FILED
Apr 18, 2012
Secretary of State

Entity Name: DONATEMYVEHICLES, INC.

Current Principal Place of Business:

4381 NORTH DIXIE HWY SUITE 101
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4381 NORTH DIXIE HWY SUITE 101
POMPANO BEACH, FL 33064

New Mailing Address:

21784 HIGH PINE TRAIL
BOCA RATON, FL 33428 US

FEI Number: 27-2631818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, PETER
4381 NORTH DIXIE HWY SUITE 101
POMPANO BEACH, FL 33064 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: P
Name: TORRES, PETER
Address: 2112 BIRDS NEST
City-St-Zip: BOCA RATON, FL 33433

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

Title: S
Name: OLIVA, ROBERT
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

04/18/2012

Electronic Signature of Signing Officer or Director

Date