

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008542

Entity Name: FLORIDA AUTO ONE, CORP.

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

2260 NW 36 STREET
MIAMI, FL 33142

New Principal Place of Business:

2374 NW 36 STREET
MIAMI, FL 33142

Current Mailing Address:

2260 NW 36 STREET
MIAMI, FL 33142

New Mailing Address:

2374 NW 36 STREET
MIAMI, FL 33142

FEI Number: 65-0980351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, ANGEL
2260 NW 36 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

HERNANDEZ, ANA M
2374 NW 36 STREET
MIAMI, FL 33142 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: ANA M HERNANDEZ

02/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: HERNANDEZ, ANGEL
Address: 1670 N.W. 36TH AVENUE
City-St-Zip: MIAMI, FL 33125

Title: VPDO
Name: HERNANDEZ, ANA M
Address: 1670 N.W. 36TH AVENUE
City-St-Zip: MIAMI, FL 33125

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: ANA M HERNANDEZ

VP

02/01/2010

Electronic Signature of Signing Officer or Director

Date