

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106634

Entity Name: AUTO DELUXE, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

211 N.W. 5TH AVE
HALLANDALE, FL 33009

New Principal Place of Business:

4701 S.W. 45TH ST. BLDG 3
BAY 14
DAVIE, FL 33314

Current Mailing Address:

1850 S. OCEAN DR #2805
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 59-3682927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOROKHOV, VALERI
1850 S.OCEAN DR.
2805
HALLANDALE, FL 33009 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: DOROKHOV, VALERI
Address: 1850 S.OCEAN DR. # 2805
City-St-Zip: HALLANDALE, FL 33009

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: VALERI DOROKHOV

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date