2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109944

Entity Name: AUTOSHOP PLUS, CORP.

FILED Mar 16, 2011 Secretary of State

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

685 NW 29TH STREET MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

2901 N.W. 7TH AVE. MIAMI, FL 33127

FEI Number: 65-1058528 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:

BOFILL, EDUARDO JR. 685 NW 29TH STREET MIAMI, FL 33127 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: PTD

Name: BOFILL, EDUARDO JR. Address: 2901 NW 7TH AVE. City-St-Zip: MIAMI, FL 33127

Title: VPSD

Name: FUNDORA, BETSY Address: 2901 NW 7TH AVE. City-St-Zip: MIAMI, FL 33127

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: EDUARDO BOFILL JR PTD 03/16/2011