

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050490

Entity Name: MUNICH AUTOHAUS, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

12400 NE 13TH PLACE
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12400 NE 13TH PLACE
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-1108462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAHOUD, CLAUDE
85 GULFSTREAM RD. # 310
DANIA BEACH, FL 33004 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: DPR
Name: LAHOUD, CLAUDE
Address: 85 GULFSTREAM RD. # 310
City-St-Zip: DANIA BEACH, FL 33004

Title: DVP
Name: LAHOUD, JACQUES
Address: 19540 NE 26 AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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: CLAUDE LAHOUD

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date