2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107770

Entity Name: AFFORDABLE LUXURY CARS, INC.

FILED Jan 13, 2011 Secretary of State

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

27871 INDUSTRIAL STREET #6 BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

1181 25 STREET SW NAPLES, FL 34117

FEI Number: 14-1850919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

HOWE-BACKHAUS, SHEILA Name: 1181 25 STREET SW Address: City-St-Zip: NAPLES, FL 34117

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: SHEILA HOWE-BACKHAUS **PST** 01/13/2011