2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000107770

Entity Name: AFFORDABLE LUXURY CARS, INC.

FILED Jun 01, 2012 Secretary of State

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

27871 INDUSTRIAL STREET #6 3894 MANNIX DR BONITA SPRINGS, FL 34134

#203

NAPLES, FL 34114

Current Mailing Address: New Mailing Address:

1181 25 STREET SW 3894 MANNIX DR NAPLES, FL 34117 #203

NAPLES, FL 34114

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: 3894 MANNIX DR #203 Address: City-St-Zip: NAPLES, FL 34117

Title: VΡ

Name: NESCHEW. PHILLIP Address: 3894 MANNIX DR #203 NAPLES, FL 34114 US City-St-Zip:

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**

Electronic Signature of Signing Officer or Director

06/01/2012