

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008545

Entity Name: OJUS AUTOMOTIVE, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

18310 WEST DIXIE HWY.
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

18310 WEST DIXIE HWY.
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 45-0498812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, RICHARD A ESQ
12000 BISCAYNE BLVD. SUITE 500
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

GOLDEN, RICHARD A ESQ
1175 NE 125 STREET
SUITE 512
NORTH MIAMI, FL 33181 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

04/08/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TAHARALLY, ELIZABETH
Address: 2050 KEYSTONE BLVD.
City-St-Zip: NORTH MIAMI, FL 33181

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: ELIZABETH TAHARALLY

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date