

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000084687

Entity Name: AUTOHAUS GROUP, INC.

**FILED**  
**Feb 19, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1406 S. STATE ROAD 7  
HOLLYWOOD, FL 33023

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 14-1156  
CORAL GABLES, FL 331141156

**New Mailing Address:**

FEI Number: 20-1026793

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FORMAN, TERRY J  
1521 SW LEJEUNE ROAD  
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: T  
Name: MOSHIRI-AZAD, ALI A  
Address: 8105 SW 138 STREET  
City-St-Zip: MIAMI, FL 33158

Title: S  
Name: MOSHIRI-AZAD, ALI A  
Address: 8105 SW 138 STREET  
City-St-Zip: MIAMI, FL 33158

Title: P  
Name: TEHRANI, KAMAL M  
Address: 8540 SW 103 STREET  
City-St-Zip: MIAMI, FL 33156 US

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: KAMAL TEHRANI

P

02/19/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date