

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000107808

Entity Name: AUTO GROUP USA, CORP.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

28400 S.DIXIE HWY
HOMESTEAD, FL 33033 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 831034
MIAMI, FL 33283 US

New Mailing Address:

FEI Number: 20-1855558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, ROLANDO PRES
28400 S.DIXIE HWY
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

GIZ, ADELFO PRES
28400 S.DIXIE HWY
HOMESTEAD, FL 33033 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: ADELFO GIZ

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIZ, ADELFO PRES
Address: 28400 S.DIXIE HWY
City-St-Zip: HOMESTEAD, FL 33033 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: ADELFO GIZ

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date