

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000107808

FILED
Jul 11, 2011
Secretary of State**Entity Name:** AUTO GROUP USA, CORP.**Current Principal Place of Business:**28400 S.DIXIE HWY
HOMESTEAD, FL 33033 US**New Principal Place of Business:**29947 S.DIXIE HWY
HOMESTEAD, FL 33033 US**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:**BASULTO, ALEXIS M PRES
28400 S.DIXIE HWY
HOMESTEAD, FL 33033 US**Name and Address of New Registered Agent:**RIVERO, JOAQUIN PRES
29947 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: JOAQUIN RIVERO

07/11/2011

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: P
Name: RIVERO, JOAQUIN PRES
Address: 29947 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: JOAQUIN RIVERO

PRES

07/11/2011

Electronic Signature of Signing Officer or Director_____
Date