

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154110

Entity Name: EXPORT AUTO USA CORP.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

6811 S 78TH ST.
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

6811 S 78TH ST.
RIVERVIEW, FL 33578

New Mailing Address:

FEI Number: 20-1870280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILKIALIS, LINA
6811 S 78TH ST.
RIVERVIEW, FL 33578 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

OFFICERS AND DIRECTORS:

Title: P
Name: VILKIALIS, LINA
Address: 6811 S 78TH ST.
City-St-Zip: RIVERVIEW, FL 33578

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: LINA VILKIALIS

P

02/26/2011

Electronic Signature of Signing Officer or Director

Date