

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122117

Entity Name: AUTO CREDITO U.S.A., CORP.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2497 NW 79 STREET.
B
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2497 NW 79 STREET.
B
MIAMI, FL 33147

New Mailing Address:

FEI Number: 20-3430584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISLA, ERIC
1074 NW 184TH WY
PEMBROKE PINES, FL 33029 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: DP
Name: DISLA, ERIC A
Address: 1074 NW 184TH WY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DS
Name: INFANTE, JOSE L
Address: 1074 NW 184 WAY
City-St-Zip: P. PINES, FL 33029

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: ERIC DISLA

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date