

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000031696

Entity Name: AUTO BUGATTI GROUP, INC

FILED
Sep 27, 2010
Secretary of State

Current Principal Place of Business:

332 N CR 13
ORLANDO, FL 32833

New Principal Place of Business:

Current Mailing Address:

332 N CR 13
ORLANDO, FL 32833

New Mailing Address:

FEI Number: 20-4423034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, GUSTAVO V
7921 SW 40TH ST
SUITE 50
MIAMI, FL 33155 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: D
Name: ANANIA, ROYAL D
Address: 1453 VICTORIA VILLAGE LANE APT 2122
City-St-Zip: ORLANDO, FL 32828

Title: D
Name: ANANIA, CRITOPHER K
Address: 610 W LAS OLAS BLVD APT 416
City-St-Zip: FT LAUDERDALE, FL 33312

Title: D
Name: MACHADO, LUIS R
Address: 3340 NE 190TH ST STE 305
City-St-Zip: AVENTURA, FL 33180

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: GUSTAVO V. LOPEZ

RA

09/27/2010

Electronic Signature of Signing Officer or Director

Date