

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097277

FILED
Mar 08, 2008
Secretary of State

Entity Name: VW SOLUTION AUTOHAUS INC.

Current Principal Place of Business:

6340 MANOR LN
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6340 MANOR LN
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-5833194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE, ENRIQUE
13325 SW 64TH LANE
MIAMI, FL 33183 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: JORGE, ENRIQUE
Address: 13325 SW 64TH LANE
City-St-Zip: MIAMI, FL 33183

Title: T () Delete
Name: JORGE, ENRIQUE
Address: 13325 SW 64TH LANE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: JORGE, ENRIQUE
Address: 13325 SW 64TH LANE
City-St-Zip: MIAMI, FL 33183

Title: VPT (X) Change () Addition
Name: PEREZ, ROLANDO
Address: 3940 SW 32ND AVENUE
City-St-Zip: HOLLYWOOD, FL 33023

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ENRIQUE JORGE

DPS

03/08/2008

Electronic Signature of Signing Officer or Director

Date