

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033108

Entity Name: AUTOMAX USA, CORP.

FILED
Sep 14, 2011
Secretary of State

Current Principal Place of Business:

8232 NW 68 ST
MIAMI, FL 33166 US

New Principal Place of Business:

8353 NW 68 ST
MIAMI, FL 33166 US

Current Mailing Address:

8232 NW 68 ST
MIAMI, FL 33166 US

New Mailing Address:

8353 NW 68 ST
MIAMI, FL 33166 US

FEI Number: 20-8641530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, LUIS E
1420 W 72 ST
APT 212
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

DELGADO, LUIS E
4500 NW 107 AVE
APT 107
DORAL, FL 33178 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: LUIS E DELGADO

09/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELGADO, LESBIO E
Address: CALLE 20 CON AVENIDA 15B #20-37
City-St-Zip: MARACAIBO ZULIA VENEZUELA,

Title: V
Name: CARRIZO, DAYANA T
Address: CALLE 20 CON AVENIDA 15B #20-37
City-St-Zip: MARACAIBO ZULIA VENEZUELA,

Title: D
Name: DELGADO, LUIS E
Address: 4500 NW 107 AVE. APT.107
City-St-Zip: DORAL, FL 33178

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: LUIS E DELGADO

D

09/14/2011

Electronic Signature of Signing Officer or Director

Date