

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066208

Entity Name: AUTOBROKERS S.A. CORP.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

8851 NW 119 STREET
3102
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

8851 NW 119 STREET
3102
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 26-0317910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYA DIFO, HECTOR R
16175 SW 10 STREET
PEMBROKE PINES, FL 33027 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: MOYA DIFO, HECTOR R
Address: 16175 SW 10 STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP
Name: TATIS MOYA-DIFO, MARISOL
Address: 16175 SW 10 STREET
City-St-Zip: PEMBROKE PINES, FL 33027

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: HECTOR R. MOYA

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date