

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080022

FILED
Jan 13, 2012
Secretary of State

Entity Name: EAST COAST PREMIUM CARS INC.

Current Principal Place of Business:

11005 NW 33 STREET
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

11005 NW 33 STREET
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 77-0692133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALTON LLC
444 BRICKELL AVENUE
SUITE 719
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALTON LLC
444 BRICKELL AVENUE
SUITE 705
MIAMI, FL 33131 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: MAX KARAGOZ

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JENNY, ANDREAS
Address: 11005 NW 33 STREET
City-St-Zip: MIAMI, FL 33172 US

Title: VP
Name: SPENCER, FELECEA
Address: 11005 NW 33 STREET
City-St-Zip: MIAMI, FL 33172 US

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: ANDREAS JENNY

P

01/13/2012

Electronic Signature of Signing Officer or Director

Date