

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083422

FILED
Feb 17, 2011
Secretary of State

Entity Name: ITANI AUTOHANDEL UND SHIPPING, INC.

Current Principal Place of Business:

ITANI AUTOHANDEL UNDSHIPPING /VERSATILE WA
4701 S.W 45TH STREET
DAVIE, FL 33314

New Principal Place of Business:

ITANI AUTOHANDEL UNDSHIPPING /VERSATILE WA
2051 SW 70TH AVE. E1, E2, E3
DAVIE, FL 33317

Current Mailing Address:

1057 NW 83RD DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

11091 RED HAWK ST.
PLANTATION, FL 33324

FEI Number: 26-0579844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITANI, BILAL
ITANI AUTO HANDEL UND SHIPPING
4701 SW 45TH STREET
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

ITANI, BILAL
ITANI AUTO HANDEL UND SHIPPING
2051 SW 70TH AVE. E1, E2, E3
DAVIE, FL 33317 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:

Electronic Signature of Registered Agent

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ITANI, BILAL
Address: 2051 SW 70TH AVE. E1, E2, E3
City-St-Zip: DAVIE, FL 33317

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: BILAL ITANI

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date