

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000117443

FILED
Mar 05, 2011
Secretary of State

Entity Name: EL CAMINO AUTO EXPORT, CORP

Current Principal Place of Business:

4555 28TH STREET NORTH
SAINT PETERBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

4555 28TH STREET NORTH
SAINT PETERBURG, FL 33707

New Mailing Address:

FEI Number: 26-1706784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, MARIA J
4555 28TH SREET NORTH
SAINT PETERBURG, FL 33707 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: BENCOSME, CIRILO A SR
Address: 10475 GANDY BLVD NORTH # 3421
City-St-Zip: SAINT PETERBURG, FL 33702

Title: VP
Name: PERDOMO, ALEJANDRA M
Address: 10475 GANDY BLVD NORTH # 3421
City-St-Zip: SAINT PETERBURG, FL 33702

Title: D
Name: BENCOSME, ARTURO B
Address: 10475 GANDY BLVD NORTH # 3421
City-St-Zip: SAINT PETERBURG, FL 33702

Title: D
Name: BENCOSME, CIRILO A JR
Address: 10475 GANDY BLVD NORTH # 3421
City-St-Zip: SAINT PETERBURG, FL 33702

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: CIRILO A BENCOSME SR

P

03/05/2011

Electronic Signature of Signing Officer or Director

Date