2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124643

Entity Name: AUTO SPECIALIST USA CORP.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
1386 NW 3 MIAMI, FL					
Current Mailing Address:			New Mailing Address:		
1386 NW 3 MIAMI, FL			975 SW 96 AVE MIAMI, FL 33174		
FEI Number:	: 26-1431836	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address o	Name and Address of New Registered Agent:	
VAZQUEZ 975 SW 96 MIAMI, FL					
	named entity e of Florida.	submits this statement for the լ	ourpose of changing its registered	d office or registered agent, or both,	
SIGNATUR	RE:				
	Electro	nic Signature of Registered Ag	ent	Date	
Election Car	mpaign Financir	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGI	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PD (VAZQUEZ, KIN 975 SW 96 AV MIAMI, FL 33 ⁻	ENUE	Title: Name: Address: City-St-Zip:	() Change () Addition	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KIMBERLY VAZQUEZ PRES 04/30/2009