

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: EXPRESS AUTO WHOLESALERS INC.

Current Principal Place of Business:

600 S. STATE ROAD 7
PLANTATION, FL 33317 US

New Principal Place of Business:

12201 SW 128 COURT
106
MIAMI, FL 33186 US

Current Mailing Address:

600 S. STATE ROAD 7
PLANTATION, FL 33317 US

New Mailing Address:

P.O.BOX 402091
MIAMI BEACH, FL 33140 US

FEI Number: 26-1611221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNA, IBRAHIM
4779 COLLINS AVENUE
B3805
MIAMI BEACH, FL 33140 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: HANNA, IBRAHIM
Address: 4779 COLLINS AVENUE UNIT B3805
City-St-Zip: MIAMI BEACH, FL 33140 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: IBRAHIM HANNA

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date