

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000012099

Entity Name: AUTO CHOICE USA, INC.

FILED
Aug 02, 2010
Secretary of State

Current Principal Place of Business:

1012 BLANDING BLVD.
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

5675 PINE AVE
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 26-1874959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWAB, MILCA P
3030 MARCOS DRIVE
T-106
AVENTURA, FL 33160 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: SCHWAB, MILCA P
Address: 3030 MARCOS DRIVE T-106
City-St-Zip: AVENTURA, FL 33160

Title: VP
Name: SCHWAB, MELVYN
Address: 3030 MARCOS DRIVE T106
City-St-Zip: AVENTURA, FL 33160

Title: SEC
Name: SCHWAB, MELVYN
Address: 3030 MARCOS DR T106
City-St-Zip: AVENTURA, FL 33160

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: MILCA P SCHWAB

P

08/02/2010

Electronic Signature of Signing Officer or Director

Date