

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026757

FILED
Apr 28, 2011
Secretary of State

Entity Name: USA AUTO EXPORTERS CORP.

Current Principal Place of Business:

1220 NW 54TH STREET
SUITE # 30
MIAMI, FL 33142

New Principal Place of Business:

6870 SW 44TH STREET
105
MIAMI, FL 33155

Current Mailing Address:

1220 NW 54TH STREET
SUITE # 30
MIAMI, FL 33142

New Mailing Address:

6870 SW 44TH STREET
105
MIAMI, FL 33155

FEI Number: 39-2071924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMI, HILAL
6870 SW 44 TH STREET
105
MIAMI, FL 33155 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: CHAMI HILAL
Address: 6870 SW 44TH STREET # 105
City-St-Zip: MIAMI, FL 33155

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: HILAL CHAMI

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date