2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036525

Entity Name: AUTO EX, CORP

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10720 SW 139 RD MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

6124 NW 74 AV MIAMI, FL 33166

FEI Number: 26-2415524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CUEVA, ALFREDO
 SEER, LISELOTTE

 10720 SW 139 RD
 10720 SW 139 RD

 MIAMI, FL 33166
 US

 MIAMI, FL 33166
 US

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: LISELOTTE SEER 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: SEER, LISELOTTE Address: 10720 SW 139 RD City-St-Zip: MIAMI, FL 33176

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: LISELOTTE SEER PS 05/01/2011