

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000043368

Entity Name: AUTO USA TRADING, CORP.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

591 E. SAMPLE RD., #200
POMPANO BEACH, FL 33064

New Principal Place of Business:

591 E. SAMPLE RD., # 166
POMPANO BEACH, FL 33064

Current Mailing Address:

591 E. SAMPLE RD., #200
POMPANO BEACH, FL 33064

New Mailing Address:

591 E. SAMPLE RD. # 166
POMPANO BEACH, FL 33064

FEI Number: 27-3258510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AFIF, ANTHONY J.
591 E. SAMPLE RD., #200
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

RAMOS, TULIO CLAUDIO
591 E. SAMPLE RD., #166
POMPANO BEACH, FL 33064 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: TULIO CLAUDIO RAMOS

04/29/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RAMOS, TULIO CLAUDIO
Address: 591 E. SAMPLE RD., #200
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP
Name: FERREIRA, ALESSANDRA V
Address: 591 E. SAMPLE RD., #166
City-St-Zip: POMPANO BEACH, FL 33064

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: TULIO CLAUDIO RAMOS

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date