

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060788

Entity Name: AUTOPAL USA INC.

FILED  
Mar 23, 2010  
Secretary of State

## Current Principal Place of Business:

5712 B FUNSTON ST.  
HOLLYWOOD, FL 33023 US

## New Principal Place of Business:

## Current Mailing Address:

3350 SW 148TH AVE, STE 203  
MIRAMAR, FL 33027

## New Mailing Address:

FEI Number: 26-2866183

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRICHTON, ROHAN G  
1152 N. UNIVERSITY DRIVE  
SUITE 301  
PEMBROKE PINES, FL 33024 US

## Name and Address of New Registered Agent:

CRICHTON, ROHAN G  
3350 SW 148TH AVE  
SUITE 203  
MIRAMAR, FL 33027 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:

03/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: CRICHTON, ROHAN  
Address: 3350 SW 148TH AVE, SUITE 203  
City-St-Zip: MIRAMAR, FL 33027 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: ROHAN CRICHTON

D

03/23/2010

Electronic Signature of Signing Officer or Director

Date