

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063596

FILED
Jan 08, 2010
Secretary of State

Entity Name: AF AUTO GROUP INC.

Current Principal Place of Business:

1711B N POWERLINE ROAD
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

3212 N POWERLINE ROAD
POMPAÑO BEACH, FL 33069

Current Mailing Address:

1711B N POWERLINE ROAD
POMPAÑO BEACH, FL 33069

New Mailing Address:

3212 N POWERLINE ROAD
POMPAÑO BEACH, FL 33069

FEI Number: 26-2923076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARDES, FLAVIO
5600 NW 61ST STREET
1006
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

BERNARDES, FLAVIO
3430 W HILLSBORO BLVD
204
COCONUT CREEK, FL 33073 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: FLAVIO BERNARDES

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BERNARDES, FLAVIO
Address: 3430 W HILLSBORO BLVD # 204
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP
Name: SANTOS, ADEILTON
Address: 3580 W HILLSBORO BLVD # 107
City-St-Zip: COCONUT CREEK, FL 33073 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: FLAVIO BERNARDES

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date