

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063596

Entity Name: AF AUTO GROUP INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

3212 N POWERLINE ROAD
POMPANO BEAN=CH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3212 N POWERLINE ROAD
POMPANO BEAN=CH, FL 33069

New Mailing Address:

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
3430 W HILLSBORO BLVD
204
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

BERNARDES, FLAVIO
1040 BANYAN ROAD
401
BOCA RATON, FL 33432 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

Electronic Signature of Registered Agent

01/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERNARDES, FLAVIO
Address: 1040 BANYAN ROAD # 401
City-St-Zip: BOCA RATON, FL 33432 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

Electronic Signature of Signing Officer or Director

PRES

01/12/2012

Date