2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071425

Entity Name: ELD AUTOGROUP, INC.

Apr 14, 2011 Secretary of State

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

6653 POWERS AVE. UNIT#10 6653 POWERS AVE. JACKSONVILLE, FL 32217

10

JACKSONVILLE, FL 32217 US

Current Mailing Address: New Mailing Address:

909 BECKINGHAM DR.

ST.AUGUSTINE, FL 32092 US

FEI Number: 26-3076840 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:

DYKHNE, YEFIM 909 BECKINGHAM DR. ST.AUGUSTINE, FL 32092

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: **PVST**

DYKHNE, YEFIM Name: 909 BECKINGHAM DR. Address: City-St-Zip: ST.AUGUSTINE, FL 32092 US

Title:

DYKHNE, YEFIM Name: Address: 909 BECKINGHAM DR. ST.AUGUSTINE, FL 32092 US City-St-Zip:

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: YEFIM DYKHNE **PVST** 04/14/2011