2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083599

Entity Name: AUTOS R US, INC

FILED May 13, 2010 Secretary of State

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

5350 STATE ROAD 84 #8 2223 PEMBROKE RD

DAVIE, FL 33324 HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

5350 STATE ROAD 84 # 8 2223 PEMBROKE RD

DAVIE, FL 33324 HOLLYWOOD, FL 33020 US

FEI Number: 38-3789969 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR

4TH FLOOR MIAMI, FL 33145 US SIGAL MADAR 1414 HARMONY LAKE CIRCLE DAVIE, FL 33145 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: SIGAL MADAR 05/13/2010

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: PSD

Name: MADAR, SIGAL

Address: 1414 HARMONY LAKE CIRCLE

City-St-Zip: DAVIE, FL 33324 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: SIGAL MADAR P 05/13/2010