

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098076

FILED
Mar 02, 2011
Secretary of State

Entity Name: NOSSO AUTOMOTIVE CORP

Current Principal Place of Business:

2400 NW 150 STREET
MIAMI, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

2400 NW 150 STREET
MIAMI, FL 33054 US

New Mailing Address:

FEI Number: 26-4028563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, RAFAEL A
5580 W 16 AVE
203
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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: PD
Name: MARTINEZ, EFRAIN
Address: 10205 NW 10TH STREET
City-St-Zip: MIAMI, FL 33172 US

Title: T
Name: FERNANDEZ, ANA M
Address: 10205 NW 10TH STREET
City-St-Zip: MIAMI, FL 33172 US

Title: D
Name: MARTINEZ, JOSE A
Address: 10242 NW 7 STREET #100
City-St-Zip: MIAMI, FL 33172 US

Title: M
Name: TRUJILLO, ORESTES Y
Address: 9700 SW 48 STREET
City-St-Zip: MIAMI, FL 33165 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: JOSE MARTINEZ

D

03/02/2011

Electronic Signature of Signing Officer or Director

Date