

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099489

FILED
Apr 17, 2012
Secretary of State

Entity Name: VAUXHALL OF FLORIDA INVESTMENTS, INC.

Current Principal Place of Business:

17315 COLLINS AVENUE
2404
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

11645 BISCAYNE BLVD.
SUITE #305C
NORTH MIAMI, FL 33181

New Mailing Address:

17501 BISCAYNE BLVD.
SUITE #400
AVENTURA, FL 33160

FEI Number: 42-1766889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, HONORIO G
17315 COLLINS AVENUE
2404
SUNNY ISLES BEACH, FL 33180 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: PC
Name: VAUXHALL S.A.
Address: 17315 COLLINS AVENUE #2404
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP
Name: ENRIQUEZ, HONORIO G
Address: 17315 COLLINS AVENUE #2404
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: HONORIO G. ENRIQUEZ

VP

04/17/2012

Electronic Signature of Signing Officer or Director

Date