## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005577

Entity Name: USA MOTORS IMPORTS INC

FILED Feb 24, 2011 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 4301 A NORTH FLORIDA AVE 4816 N. CHURCH AVE TAMPA, FL 33614 TAMPA, FL 33603 **Current Mailing Address: New Mailing Address:** 3506 N. 12TH STREET 4301 A NORTH FLORIDA AVE TAMPA, FL 33605 TAMPA, FL 33603 FEI Number: 26-4081139 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: OSMAN, ENRIQUE 3506 N. 12TH STREET TAMPA, FL 33605 L 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:

 Name:
 OSMAN, ENRIQUE

 Address:
 3506 N. 12TH STREET

 City-St-Zip:
 TAMPA, FL 33605

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: ENRIQUE OSMAN P 02/24/2011