2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005577

Entity Name: USA MOTORS IMPORTS INC

FILED Mar 20, 2012 Secretary of State

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

4301 A NORTH FLORIDA AVE TAMPA, FL 33603

Current Mailing Address: New Mailing Address:

4301 A NORTH FLORIDA AVE 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 CAYCEDO OSMAN, ANGELA M 3506 N. 12TH STREET 3506 N. 12TH STREET TAMPA, FL 33605 US TAMPA, FL 33605 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: ANGELA M CAYCEDO OSMAN 03/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CAYCEDO OSMAN, ANGELA M

 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: ANGELA M CAYCEDO OSMAN

P 03/20/2012