

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011421

FILED
Mar 09, 2012
Secretary of State

Entity Name: IVAROAN AUTO INDUSTRIAL, INC.

Current Principal Place of Business:

11257 ORANGE BLOSSOM TRAIL
202
ORALNDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

11257 ORANGE BLOSSOM TRAIL
202
ORALNDO, FL 32837 US

New Mailing Address:

FEI Number: 26-4229777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MIGUEL
11257. ORANGE BLOSSOM TRAIL,
202
ORLANDO, FL 32837 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: P
Name: DIAZ, IVAN
Address: 5517 SYCAMORE CANON DR
City-St-Zip: KISSIMMEE, FL 34758 US

Title: VP
Name: DIAZ, MIGUEL
Address: 3807 KYLE DRIVE
City-St-Zip: ST CLOUD, FL 34772 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: IVAN DIAZ

P

03/09/2012

Electronic Signature of Signing Officer or Director

Date