

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011877

Entity Name: M3 AUTOHOUSE INC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

201 NW 6TH ST
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

201 NW 6TH ST
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 26-4205891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELO ENTERPRISES INC
301 CRAWFORD BLVD
206
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ELO ENTERPRISES INC
4700 NW BOCA RATON BLVD
202
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

03/02/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARAUJO, FLAVIO B
Address: 201 NW 6TH ST
City-St-Zip: POMPANO BEACH, FL 33060

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: FLAVIO ARAUJO

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date