

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017211

Entity Name: ALL FOREIGN AUTOMOTIVE INC

FILED
Jun 03, 2010
Secretary of State

Current Principal Place of Business:

1312 BEACON CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

152 JUNO STREET
JUPITER, FL 33458

Current Mailing Address:

1312 BEACON CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

152 JUNO STREET
JUPITER, FL 33458

FEI Number: 94-3469280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAU, HANTZ
1312 BEACON CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

NAU, HANTZ
152 JUNO STREET
JUPITER, FL 33458 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:

06/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NAU, HANTZ
Address: 152 JUNO STREET
City-St-Zip: JUPITER, FL 33458

Title: S
Name: NAU, VASHTI P
Address: 152 JUNO STREET
City-St-Zip: JUPITER, FL 33458

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: HANTZ NAU

P

06/03/2010

Electronic Signature of Signing Officer or Director

Date