

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017211

Entity Name: ALL FOREIGN AUTOMOTIVE INC

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

152 JUNO STREET
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

152 JUNO STREET
JUPITER, FL 33458

New Mailing Address:

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
152 JUNO STREET
JUPITER, FL 33458 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: 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

PRES

03/04/2011

Electronic Signature of Signing Officer or Director

Date