

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017211

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: ALL FOREIGN AUTOMOTIVE INC

## Current Principal Place of Business:

152 JUNO STREET  
JUPITER, FL 33458

## New Principal Place of Business:

2247 SHOMA DRIVE  
ROYAL PALM BEACH, FL 33414

## Current Mailing Address:

152 JUNO STREET  
JUPITER, FL 33458

## New Mailing Address:

2247 SHOMA DRIVE  
ROYAL PALM BEACH, FL 33414

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:

NAU, HANTZ  
2247 SHOMA DRIVE  
ROYAL PALM BEACH, FL 33414 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:

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: NAU, HANTZ  
Address: 2247 SHOMA DRIVE  
City-St-Zip: ROYAL PALM BEACH, FL 33414

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date