

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043889

FILED
Feb 16, 2010
Secretary of State

Entity Name: HONDA AUTO SOLUTIONS, INC.

Current Principal Place of Business:

8004 NW 154 ST, SUITE 128
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8004 NW 154 ST, SUITE 128
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 27-0211408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, MILAGROS
8004 NW 154 ST
SUITE 128
MIAMI LAKES, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: DELGADO, MILAGROS
Address: 8004 NW 154 ST, SUITE 128
City-St-Zip: MIAMI LAKES, FL 33016

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: MILAGROS DELGADO

P

02/16/2010

Electronic Signature of Signing Officer or Director

Date