2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055728

Entity Name: AUTO AGRO EXPORT INC.

FILED Feb 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1031 IVES DAIRY ROAD
 8300 NW 53RD STREET

 SUITE 228
 SUITE 350

 MIAMI, FL 33179
 DORAL, FL 33166

Current Mailing Address: New Mailing Address:

 1031 IVES DAIRY ROAD
 17913 NW 7TH STREET

 SUITE 228
 SUITE 103

 MIAMI, FL 33179
 PEMBROKE PINES, FL 33029

FEI Number: 61-1601256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FILINGS, INC.

3732 N.W. 16TH STREET

FORT LAUDERDALE, FL 33311 US

CPC ACCOUNTING SERVICES

17913 NW 7TH STREET

SUITE 103

PEMBROKE PINES, FL 33029 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: CPC ACCOUNTING SERVICES 02/01/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BAUTISTA DOS SANTOS, JUAN Address: 11525 NW 62ND TERRACE City-St-Zip: DORAL, FL 33178

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: JUAN B. DOS SANTOS D 02/01/2010