2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055728

Entity Name: AUTO AGRO EXPORT INC.

FILED Apr 20, 2011 Secretary of State

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

8300 NW 53RD STREET
SUITE 350
UNIT # 9

DORAL, FL 33166 HIALEAH, FL 33018

Current Mailing Address: New Mailing Address:

 17913 NW 7TH STREET
 3140 WEST 84TH STREET

 SUITE 103
 UNIT # 9

 PEMBROKE PINES, FL 33029
 HIALEAH, FL 33018

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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BAUTISTA DOS SANTOS, JUAN Address: 2700 OAKBROOK LANE City-St-Zip: WESTON, FL 33332

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: BAUTISTA DOS SANTOS JUAN D 04/20/2011