

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055728

FILED
Jan 13, 2012
Secretary of State

Entity Name: AUTO AGRO EXPORT INC.

Current Principal Place of Business:

3140 WEST 84TH STREET
UNIT # 9
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3140 WEST 84TH STREET
UNIT # 9
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 61-1601256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CPC ACCOUNTING SERVICES
17913 NW 7TH STREET
SUITE 103
PEMBROKE PINES, FL 33029 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: D
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: JUAN DOS SANTOS

CEO

01/13/2012

Electronic Signature of Signing Officer or Director

Date