2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062130

Entity Name: CREST AUTO GLOBAL CORP

FILED Feb 17, 2011 Secretary of State

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

2212 S. CHICKASAW TR 10524 MOS PARK RD #119 #204-241

ORLANDO, FL 32825 ORLANDO, FL 32832

Current Mailing Address: New Mailing Address:

2212 S. CHICKASAW TR 10524 MOS PARK RD #119 #204-241 ORLANDO, FL 32825 ORLANDO, FL 32832

FEI Number: 27-0587386 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:

WHEELER, JENNIFER L
2212 S. CHICKASAW TR
#119
ORLANDO, FL 32825 US

WHEELER, JENNIFER L
10524 MOSS PARK RD
#204-241
ORLANDO, FL 32832 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: JENNIFER WHEELER 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JONSSON, HJORTUR Address: 12542 OULTON CIR City-St-Zip: ORLANDO, FL 32832

Title: VP

Name: WHEELER, JENNIFER

Address: 10524 MOSS PARK RD #204-241

City-St-Zip: ORLANDO, FL 32832

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: JENNIFER WHEELER VP 02/17/2011