

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080254

FILED
Mar 16, 2011
Secretary of State

Entity Name: CABRERA MOTORS USA INC.

Current Principal Place of Business:

1451 W LANDSTREET ROAD UNIT 201
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

1451 W LANDSTREET ROAD UNIT 201
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 27-1116250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGO CABRERA, EDWARD
4351 LAUREL PL
WESTON, FL 33332 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: PD
Name: DOMINGO CABRERA, EDWARD
Address: 4351 LAUREL PL
City-St-Zip: WESTON, FL 33332

Title: DV
Name: CABRERA BADIA, JIMMY RODOLFO
Address: 4351 LAUREL PL
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: EDWARD CABRERA

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date