2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080254

Entity Name: CABRERA MOTORS USA INC.

FILED Mar 28, 2012 Secretary of State

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

1451 W LANDSTREET ROAD UNIT 201 ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

1451 W LANDSTREET ROAD UNIT 201 ORLANDO, FL 32824

FEI Number: 27-1116250 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:

DOMINGO CABRERA, EDWARD 4351 LAUREL PL WESTON, FL 33332 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: 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 03/28/2012