

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089728

Entity Name: H & H AUTO, INC

FILED
Aug 31, 2010
Secretary of State

Current Principal Place of Business:

7051 SW 30 ROAD
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7051 SW 30 ROAD
MIAMI, FL 33155

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MARLENE
7051 SW 30 ROAD
MIAMI, FL 33155 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: P
Name: DIAZ, MARLENE
Address: 7051 SW 30 RD
City-St-Zip: MIAMI, FL 33155

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: MARLENE DIAZ

P

08/31/2010

Electronic Signature of Signing Officer or Director

Date