

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096678

FILED
Mar 19, 2010
Secretary of State

Entity Name: AUTOMOTRIZ ELLEGGUN 3421 CORP

Current Principal Place of Business:

6202 NW 115 PL
328
DORAL, FL 33178

New Principal Place of Business:

1941 NW 22 ST
MIAMI, FL 33142

Current Mailing Address:

6202 NW 115 PL
328
DORAL, FL 33178

New Mailing Address:

1941 NW 22 ST
MIAMI, FL 33142

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRA, DOUGLAS
6202 NW 115 PL
328
DORAL, FL 33178 US

Name and Address of New Registered Agent:

SERRA, DOUGLAS
1941 NW 22 ST
MIAMI, FL 33142 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: DOUGLAS SERRA

03/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D
Name: SERRA, DOUGLAS
Address: 1941 NW 22 ST
City-St-Zip: MIAMI, FL 33142

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: DOUGLAS SERRA

P/D

03/19/2010

Electronic Signature of Signing Officer or Director

Date