

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005128

FILED
Apr 30, 2011
Secretary of State

Entity Name: JAD AUTOMOTIVE INVESTMENT, INC.

Current Principal Place of Business:

9777 NE 5TH AVE ROAD
MIAMI SHORES, FL 33138

New Principal Place of Business:

12101 ROCK GARDEN LAKE
PINECREST, FL 33156 US

Current Mailing Address:

9777 NE 5TH AVE ROAD
MIAMI SHORES, FL 33138

New Mailing Address:

12101 ROCK GARDEN LAKE
PINECREST, FL 33156 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, LEONOR
8204 NW 115 CT
DORAL, FL 33178 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: PSD
Name: CARPIO, FELIX
Address: 12101 ROCK GARDEN LAKE
City-St-Zip: PINECREST, FL 33156 US

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: FELIX CARPIO

PSD

04/30/2011

Electronic Signature of Signing Officer or Director

Date