

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019783

FILED
Mar 19, 2011
Secretary of State

Entity Name: AUTO IMPORT KENDALL INC.

Current Principal Place of Business:

19994 SW 129 COURT
MIAMI, FL 33177 US

New Principal Place of Business:

13804 SW 139 CT
MIAMI, FL 33186 US

Current Mailing Address:

7537 NW 7TH AVE
MIAMI, FL 33150 US

New Mailing Address:

19994 SW 129 COURT
MIAMI, FL 33177 US

FEI Number: 26-2059078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, JUAN U
19994 SW 129 COURT
MIAMI, FL 33177 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: ARIAS, JUAN U
Address: 19994 SW 129 COURT
City-St-Zip: MIAMI, FL 33177 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: JUAN ARIAS

PD

03/19/2011

Electronic Signature of Signing Officer or Director

Date