

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025103

Entity Name: CRIASS AUTO USA INC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1860 NW 29 ST
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

1860 NW 29 ST
OAKLAND PARK, FL 33311

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:

FRANCIS, ALFRED C
291 DELAWARE AVE
FORTLAUDALE, FL 33312 US

Name and Address of New Registered Agent:

WHITMARK, ALFRED C
1860 NW 29 ST
OAKLAND PARK, FL 33312 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: W FRANCIS

Electronic Signature of Registered Agent

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANCIS, ALFRED
Address: 301 CAROLINA AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: ALFRED FRANCIS

Electronic Signature of Signing Officer or Director

PR

04/25/2012

Date