2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028850

Entity Name: MYVEHICLE24 CORP.

FILED Apr 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

NEUSTAEDTISCHER MARKT 16, 9848 PENNSYLVANIA AVE BRANDENBURG, BR 14776 D BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

NEUSTAEDTISCHER MARKT 16, PO BOX 528

BRANDENBURG, BR 14776 D ESTERO, FL 33929 US

FEI Number: 68-0681360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PICKEL, RONALD

14701 LAUREL LAKE LANE

LUTZ, FL 335593208 US

KOBE, THOMAS

9848 PENNSYLVANIA AVE

BONITA SPRINGS, FL 34135 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: THOMAS KOBE 04/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TREUMANN, TOBIAS

Address: NEUSTAEDTISCHER MARKT 16 City-St-Zip: BRANDENBURG, - 14776 GM

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: TOBIAS TREUMANN P 04/01/2012