

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065699

Entity Name: HILUX MOTORS CORP

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2011 CONGRESSIONAL HWY
DEERFIELD BEACH, FL 33442 UN

New Principal Place of Business:

2011 CONGRESSIONAL HWY
DEERFIELD BEACH
DEERFIELD BEACH, FL 33442 UN

Current Mailing Address:

2011 CONGRESSIONAL HWY
DEERFIELD BEACH, FL 33442 UN

New Mailing Address:

FEI Number: 27-3270140 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORDEIRO, JOISSE
2011 CONGRESSIONAL WAY
DEERFIELD BEACH, FL 33442 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: CORDEIRO, JOISSE
Address: 2011 CONGRESSIONAL WAY
City-St-Zip: DEERFIELD BEACH, FL 33442 UN

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: JOISSE DIAS CORDEIRO

CEO

05/01/2012

Electronic Signature of Signing Officer or Director

Date