

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000070157

Entity Name: AUTOLINE USA INC.

FILED
Jun 01, 2012
Secretary of State

Current Principal Place of Business:

1701 W OAKRIDGE RD
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

1701 W OAKRIDGE RD
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 90-0607185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: AHMED, MINHAJ
Address: 1701 W OAKRIDGE RD
City-St-Zip: ORLANDO, FL 32809

Title: DIR
Name: AHMED, MOIZ U
Address: 1701 W OAKRIDGE RD
City-St-Zip: ORLANDO, FL 32809 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: MINHAI AHMED

PSTD

06/01/2012

Electronic Signature of Signing Officer or Director

Date