

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075864

Entity Name: AUTO AMERICA INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

201 S BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

7950 NW 53TH ST
SUITE 215
MIAMI, FL 33166

Current Mailing Address:

201 S BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

7950 NW 53TH ST
SUITE 215
MIAMI, FL 33166

FEI Number: 80-0643183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADERA, HENRY
201 S BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MADERA, EDWARD
7950 NW 53TH ST
SUITE 215
MIAMI, FL 33166 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: EDWARD MADERA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MADERA, EDWARD
Address: 7950 NW 53TH ST
City-St-Zip: MIAMI, FL 33166

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: EDWARD MADERA

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date