

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000089565

Entity Name: RESOLUTION AUTO, INC.

**FILED**  
**May 05, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

230 NE 72 ST BLDG A  
MIAMI, FL 33138 US

## **New Principal Place of Business:**

## **Current Mailing Address:**

7537 NW 7TH AVE  
MIAMI, FL 33155 US

## **New Mailing Address:**

4021 NE 28TH AVE.  
FORT LAUDERDALE, FL 33308 US

FEI Number: 27-3900550

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

LEVIN, STEVEN IRA  
230 NE 72 ST BLDG A  
MIAMI, FL 33138 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: LEVIN, STEVEN IRA  
Address: 230 NE 72 ST BLDG A  
City-St-Zip: MIAMI, FL 33138 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: STEVE LEVIN

P

05/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date