

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

Electronic Signature of Signing Officer or Director

P

05/05/2011

Date