

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099863

Entity Name: USA AUTO TRADE, INC.

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

1406 SOUTH SR 7
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

7537 NW 7TH AVE
MIAMI, FL 33150 US

New Mailing Address:

FEI Number: 27-4225087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, SHABI
9100 W BAY HARBOR DR APT 8CE
HOLLYWOOD, FL 33154 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: FLORES, SHABI
Address: 9100 W BAY HARBOR DR APT 8CE
City-St-Zip: HOLLYWOOD, FL 33154 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: SHABI FLORES

P

03/26/2011

Electronic Signature of Signing Officer or Director

Date