

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019398

Entity Name: AUTOBELLA US INC.

FILED
May 29, 2012
Secretary of State

Current Principal Place of Business:

4500 78TH STREET N
ST PETERSBURG, FL 33709

New Principal Place of Business:

2223 N WESTSHORE BLVD
TAMPA, FL 33607

Current Mailing Address:

4500 78TH STREET N
ST PETERSBURG, FL 33709

New Mailing Address:

2223 N WESTSHORE BLVD
TAMPA, FL 33607

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: PD
Name: ALVES, JEAN PIERRE
Address: 2223 N WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33607

Title: VP
Name: FORESTIER, BERNARD
Address: 2223 N WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33607

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: FORESTIER BERNARD

VP

05/29/2012

Electronic Signature of Signing Officer or Director

Date