

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034003

FILED
Apr 04, 2012
Secretary of State

Entity Name: AUTO AMERICA AUTOMOTIVE CORP

Current Principal Place of Business:

822 NE 1ST AVE
SUITE B
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

822 NE 1ST AVE
SUITE B
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 30-0677755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALVERDE, PEDRO J JR
20114 NW 62ND AVE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

VALVERDE, PEDRO J JR
19452 E COUNTRY CLUB
MIAMI, FL 33180 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:

Electronic Signature of Registered Agent

04/04/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALVERDE, PEDRO J JR
Address: 19452 E COUNTRY CLUB
City-St-Zip: MIAMI, FL 33180

Title: VP
Name: VALVERDE, PEDRO J JR
Address: 19452 E COUNTRY CLUB
City-St-Zip: MIAMI, FL 33180

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: PEDRO VALVERDE

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date