

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063682

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: DIRECTV AUTO, INC

**Current Principal Place of Business:**

12485 SW 137 AVENUE  
SUITE #208  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

12485 SW 137 AVENUE  
SUITE #208  
MIAMI, FL 33186

**New Mailing Address:**

FEI Number: 45-3981058      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

FIRESTONE, JUSTIN L  
12485 SW 137 AVENUE  
SUITE #208  
MIAMI, FL 33186 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: PCEO  
Name: FIRESTONE, JUSTIN L  
Address: 12485 SW 137 AVENUE #208  
City-St-Zip: MIAMI, FL 33186

Title: D  
Name: FIRESTONE, JUSTIN L  
Address: 12485 SW 137 AVENUE #208  
City-St-Zip: MIAMI, FL 33186

Title: C  
Name: MAS, JOSE R  
Address: 12485 SW 137 AVENUE #208  
City-St-Zip: MIAMI, FL 33186

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: JUSTIN FIRESTONE

D

04/26/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date