

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: EDDY'S AUTOMOTIVE IMPORT & EXPORT CORPORATION

Current Principal Place of Business:

7300 NE MIAMI COURT
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

7300 NE MIAMI COURT
MIAMI, FL 33138 US

New Mailing Address:

3006 JUNIPER LANE
DAVIE, FL 33330 US

FEI Number: 20-5180953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINT-FORT, EDDY
7300 NE MIAMI COURT
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: SAINT-FORT, EDDY
Address: 7300 NE MIAMI COURT
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: EDDY ST FORT

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date