

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090820

Entity Name: HOTBOX AUTO, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

8323 NW 12 STREET
SUITE 216
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

8323 NW 12 STREET
SUITE 216
DORAL, FL 33126

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAZON, JOAN
8323 NW 12 STREET
SUITE 216
DORAL, FL 33126 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: CFO
Name: VILLAZON, JOAN
Address: 8323 NW 12 STREET, SUITE 216
City-St-Zip: DORAL, FL 33126

Title: COO
Name: HERNANDEZ, CARLOS
Address: 8323 NW 12 STREET, SUITE 216
City-St-Zip: DORAL, FL 33126

Title: CEO
Name: CARMAN, CHRISTINA
Address: 8323 NW 12 STREET, SUITE 216
City-St-Zip: DORAL, FL 33126

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: JOAN VILLAZON

CFO

01/12/2012

Electronic Signature of Signing Officer or Director

Date