

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092498

Entity Name: AUTO XOTICA INC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

148 NW 28 ST
3
MIAMI, FL 33127

Current Mailing Address:

148 NW 28 ST
3
MIAMI, FL 33127

New Principal Place of Business:

15841 PINES BLVD SUITE
147
PEMBROKE PINES, FL 33027 US

New Mailing Address:

15841 PINES BLVD
147
PEMBROKE PINES, FL 33027 US

FEI Number: 35-2422426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEMBRENO, DORA
148 NW 28 ST
3
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

SAMA, ROMAN
15841 PINES BLVD
147
PEMBROKE PINES, FL 33027 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: ROMAN SAMA

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAMA, ROMAN
Address: 15841 PINES BLVD SUITE
City-St-Zip: MIAMI, FL 33027 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: ROMAN SAMA

PR

02/15/2012

Electronic Signature of Signing Officer or Director

Date