2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096453

Entity Name: USA AUTO GROUP CORP

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4340 NW 48TH STREET

107

GAINESVILLE, FL 32606 US

Current Mailing Address: New Mailing Address:

4340 NW 48TH STREET

107

GAINESVILLE, FL 32606 US

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

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

JACOB, EDUARD
4340 NW 48TH STREET
4340 NW 48TH STREET
107
4340 NW 48TH STREET
107

107
GAINESVILLE, FL 32606 US
GAINESVILLE, FL 32606 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: EDUARD JACOBS 01/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRE

 Name:
 JACOBS, EDUARD

 Address:
 4340 NW 48TH STREET

 City-St-Zip:
 GAINESVILLE, FL 32606

Title: MGR

Name: PAUL, BEAUJOLI Address: 925 SENECA STREET City-St-Zip: JUPITER, FL 33458

Title: MKTN

Name: AUGUSTIN, ODNY
Address: 6917 DOLCE STREET
City-St-Zip: ORLANDO, FL 32819 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: EDUARD JACOBS PRE 01/12/2012