

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000014223

Entity Name: AUTO PLUS, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

2690 S. STATE ROAD 7
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

2690 S. STATE ROAD 7
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 65-0049485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARI, AMNON
2690 S. STATE RD 7
MIRAMAR, FL 33023 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: D
Name: SARI, AMNON
Address: 2690 S STATE RD. 7
City-St-Zip: MIRAMAR, FL 33023

Title: DPTS
Name: ELKAYAM, NETANEL
Address: 17021 N BAY ROAD, APT 617
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: NETANEL ELKAYAM

DPTS

01/27/2012

Electronic Signature of Signing Officer or Director

Date