2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P93000021205

Entity Name: FLORIDA AUTO, INC.

FILED Jan 07, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 1615 FLA-GA HWY HAVANA, FL 32333 **Current Mailing Address: New Mailing Address:** 1615 FLA-GA HWY HAVANA, FL 32333 FEI Number: 59-3167080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FARSI, EZZATOLLAH 1615 FLA-GA HWY HAVANA, FL 32333 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.

OFFICERS AND DIRECTORS:

Title: PD

SIGNATURE:

Name: FARSI, EZZATOLLAH Address: 1615 FLA - GA HWY City-St-Zip: HAVANA, FL 32333

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: EZZATOLLAH FARSI PD 01/07/2011