

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000069496

FILED
Feb 23, 2011
Secretary of State

Entity Name: DIFAST IMPORT & EXPORT MOTORS, INC.

Current Principal Place of Business:

4302 DIAMOND WAY
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

4302 DIAMOND WAY
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 65-0521207

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:

IPARRAGUIRRE, ALAN
4302 DIAMOND WAY
WESTON, FL 33331 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: ALAN IPARRAGUIRRE

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: IPARRAGUIRRE, ALAN
Address: 4302 DIAMOND WAY
City-St-Zip: WESTON, FL 33331

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: ALAN IPARRAGUIRRE

PS

02/23/2011

Electronic Signature of Signing Officer or Director

Date