2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003941

Entity Name: BACCHUS AUTO, INC.

FILED Feb 03, 2012 Secretary of State

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

3837 PEMBROKE PINES HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

CARLOS J ARBOLEYA, JR, ESQ. 2550 SOUTH DIXIE HWY COCONUT GROVE, FL 33133 US

FEI Number: 65-0591944 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:

ARBOLEYA, CARLOS J JR 2550 SOUTH DIXIE HWY

COCONUT GROVE, FL 33133 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

BACCHUS, MURSALA R Name: 3837 PEMBROKE PINES Address: City-St-Zip: HOLLYWOOD, FL 33021

Title: SD

Name: BACCHUS, ASRAF Address: 3837 PEMBROKE PINES HOLLYWOOD, FL 33021 City-St-Zip:

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: MUSALA R. BACCHU PD 02/03/2012