

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084085

FILED
Feb 21, 2011
Secretary of State

Entity Name: AZF AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

1900 NW 79TH AVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1900 NW 79TH AVE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0703150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCISCO J. VILLEGAS, CPA, P.A.
100 ALMERIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 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: PS
Name: MOTTA, IVAN G
Address: 16275 SW 89TH PLACE
City-St-Zip: MIAMI, FL 33157

Title: VP
Name: DOMENECH, CARLOS R
Address: 1900 NW 79TH AVENUE
City-St-Zip: DORAL, FL 33126 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: IVAN G. MOTTA

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date