2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108663

Entity Name: AUTO CREDIT & FINANCE CORP.

FILED Apr 22, 2009 Secretary of State

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

7400 NW 55 ST. 10421 NW 27 AVE. MIAMI, FL 33166 MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

7400 NW 55 ST. 10421 NW 27 AVE. MIAMI, FL 33166 MIAMI, FL 33147

FEI Number: 65-0805307 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:

 VALADKHANI, HAMID
 VALADKHANI, HAMID

 7400 NW 55 ST.
 10421 NW 27 AVE

 MIAMI, FL 33166 US
 MIAMI, FL 33147 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: HAMID VALADKHANI 04/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 VALADKHANI, HAMID
 Name:
 VALADKHANI, HAMID

 Address:
 7400 NW 55TH STREET
 Address:
 10421 NW 27 AVE

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 MIAMI, FL 33147

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HAMID VALADKHANI PRES 04/22/2009