

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093542

Entity Name: AUTO SOLUTION USA, INC.

FILED
Feb 18, 2004
Secretary of State

Current Principal Place of Business:

433 NW LEJUNE RD
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

4445 W 16TH AVE
STE 200
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 65-0903063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, OSVALDO
4620 GRANADA BLVD
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

RODRIGUEZ, OSVALDO
115 MALVA COURT
CORAL GABLES, FL 33143 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:

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, OSVALDO
Address: 4620 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, OSVALDO
Address: 115 MALVA COURT
City-St-Zip: CORAL GABLES, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OSVALDO RODRIGUEZ

D

02/18/2004

Electronic Signature of Signing Officer or Director

Date