

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096739

FILED
Feb 23, 2011
Secretary of State

Entity Name: AUTOMOTIVE FINANCIAL GROUP, INC.

Current Principal Place of Business:

18710 SW 107 AVE
22
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9226 SW 67TH AVE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0875865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERAVI, MEHRDAD
9226 SW 67TH AVE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

HERAVI, ZAHYLY
9226 SW 67TH AVE
MIAMI, FL 33156 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: ZAHYLY HERAVI

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERAVI, ZAHYLY
Address: 9226 S.W. 67 AVE
City-St-Zip: MIAMI, FL 33156

Title: SECR
Name: HERAVI, MEHRDAD
Address: 9226 SW 67TH AVE
City-St-Zip: MIAMI, FL 33156

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: ZAHYLY HERAVI

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date