

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102624

Entity Name: AUTOWORKS U.S.A., INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3027 DAVIS BLVD.
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3027 DAVIS BLVD.
NAPLES, FL 34104

New Mailing Address:

FEI Number: 59-3551412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANTISANI, ANTONIO
329 BURNING TREE DRIVE
NAPLES, FL 34105 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: SDVT
Name: CANTISANI, ANTONIO
Address: 329 BURNING TREE DRIVE
City-St-Zip: NAPLES, FL 34105

Title: P
Name: CANTISANI, ANTONIO
Address: 329 BURNING TREE DRIVE
City-St-Zip: NAPLES, FL 34105

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: ANTONIO CANTISANI

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date