2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006936

Entity Name: SPARK AUTO ELECTRIC INC.

FILED Feb 14, 2012 Secretary of State

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

3750 W 16TH AVE. BAY 300R 1651 WEST 37 STREET HIALEAH, FL 33012 BAY 300R

HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

1651 WEST 37 STREET BAY 300R HIALEAH, FL 33012

FEI Number: 65-0901445 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:

RODRIGUEZ, JOSE M 1694 SW 154 PATH MIAMI, FL 33185 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 RODRIGUEZ, JOSE M

 Address:
 1694 SW 154 PATH

 City-St-Zip:
 MIAMI, FL 33185

Title: VPD

Name: RODRIGUEZ, IVONNE Address: 1694 SW 154 PATH City-St-Zip: MIAMI, FL 33185

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: JOSE RODRIGUEZ P 02/14/2012