

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019398

Entity Name: AUTOBELLA US INC.

Current Principal Place of Business:

5648 CATAMARAN CT
NEW PORT RICHEY, FL 34652

Current Mailing Address:

5648 CATAMARAN CT
NEW PORT RICHEY, FL 34652

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title PD
Name ALVES, JEAN PIERRE
Address 2223 N WESTSHORE BLVD
City-State-Zip: TAMPA FL 33607

Title VP
Name FORESTIER, BERNARD
Address 2223 N WESTSHORE BLVD
City-State-Zip: TAMPA FL 33607

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: BERNARD FORESTIER

VP

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date