

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055943

FILED  
Mar 09, 2011  
Secretary of State

**Entity Name:** H-1 ENTERPRISE AUTO CORP

**Current Principal Place of Business:**

1509 US HIGHWAY 19  
HOLIDAY, FL 34691

**New Principal Place of Business:**

**Current Mailing Address:**

2628 SW 52ND STREET  
CAPE CORAL, FL 33914

**New Mailing Address:**

FEI Number: 01-0887552

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MATHEU, FERNANDO L  
2628 SW 52ND STREET  
CAPE CORAL, FL 33914 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: PRES  
Name: LASANTA, KIM  
Address: 2628 SW 52ND ST  
City-St-Zip: CAPE CORAL, FL 33914

Title: VP  
Name: MATHEU, FERNANDO L  
Address: 2628 SW 52ND STREET  
City-St-Zip: CAPE CORAL, FL 33914

Title: TREA  
Name: MATHEU, FERNANDO L  
Address: 2628 SW 52ND STREET  
City-St-Zip: CAPE CORAL, FL 33914

Title: SECR  
Name: LASANTA, KIM  
Address: 2628 SW 52ND STREET  
City-St-Zip: CAPE CORAL, FL 33914

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: FERNANDO MATHEU

MR.

03/09/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date