

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055943

**FILED
Apr 04, 2013
Secretary of State
CC7684671985**

Entity Name: H-1 ENTERPRISE AUTO CORP

Current Principal Place of Business:

1509 US HIGHWAY 19
HOLIDAY, FL 34691

Current Mailing Address:

2628 SW 52ND STREET
CAPE CORAL, FL 33914

FEI Number: 01-0887552

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

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

Title SECR
Name LASANTA, KIM
Address 2628 SW 52ND STREET
City-State-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

VICE PRESIDENT

04/04/2013

Electronic Signature of Signing Officer/Director Detail

Date