

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086258

FILED  
Feb 24, 2011  
Secretary of State

**Entity Name:** HOLAND AUTOMOTIVE USA, INC.

**Current Principal Place of Business:**

20860 NW 2 AVENUE  
MIAMI, FL 33169 US

**New Principal Place of Business:**

**Current Mailing Address:**

20860 NW 2 AVENUE  
MIAMI, FL 33169 US

**New Mailing Address:**

P O BOX 69-9024  
MIAMI, FL 33269 US

**FEI Number:** 27-2277948

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

QUINTON, ALBERT E III  
80 SW 8 STREET  
SUITE 2150  
MIAMI, FL 33130 US

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

ERIK, DAY  
20860 N.W. 2ND AVENUE  
MIAMI, FL FL 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:** ERIK DAY

02/24/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** BITTON, GAD  
**Address:** 20860 NW 2 AVENUE  
**City-St-Zip:** MIAMI, FL 33169 US

**Title:** VP  
**Name:** ZINN, WARREN  
**Address:** 20860 NW 2 AVENUE  
**City-St-Zip:** MIAMI, FL 33169 US

**Title:** S  
**Name:** DAY, ERIK  
**Address:** 20860 NW 2 AVENUE  
**City-St-Zip:** MIAMI, FL 33169 US

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:** ERIK DAY

S

02/24/2011

Electronic Signature of Signing Officer or Director

Date