

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110453

FILED
Apr 22, 2009
Secretary of State

Entity Name: NATION AUTO SALES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

4006 S STATE RD 7
MIRAMAR, FL 33023

New Principal Place of Business:

5826 FUNSTON STREET
HOLLYWOOD, FL 33023

Current Mailing Address:

4006 S STATE RD 7
MIRAMAR, FL 33023

New Mailing Address:

5826 FUNSTON STREET
HOLLYWOOD, FL 33023

FEI Number: 65-1062888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABECASIS, ARIE
4006 S. STATE ROAD 7
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

ABECASIS, ARIE
5826 FUNSTON STREET
HOLLYWOOD, FL 33023 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: ARIE ABECASIS

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABECASIS, ARIE
Address: 4006 SOUTH STATE RD 7
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABECASIS, ARIE
Address: 5826 FUNSTON STREET
City-St-Zip: HOLLYWOOD, FL 33023

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARIE ABECASIS

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date