

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000117697

**Entity Name:** POMPANO AUTO MALL, INC.

**FILED**  
**Apr 12, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2100 N. POWERLINE RD # 18  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

2100 N. POWERLINE RD # 18  
POMPANO BEACH, FL 33069

**New Mailing Address:**

**FEI Number:** 20-3360094

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TAX HOUSE CORPORATION  
1100 S FEDERAL HWY  
DEERFIELD BEACH, FL 33441 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: PD  
Name: RODRIGUES CARDOSO, JANIO  
Address: 2100 N. POWERLINE RD # 18  
City-St-Zip: POMPANO BEACH, FL 33069

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: JANIO RODRIGUES CARDOSO

PD

04/12/2011

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

\_\_\_\_\_  
Date