2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116348

Entity Name: LIDO AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

2100 N. STATE RD 7 HOLLYWOOD. FL 33021

Current Mailing Address:

2100 N. STATE RD7 HOLLYWOOD, FL 33021

FEI Number: 04-3622375 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HATIC, HAAS A ESQ 200 E BROWARD BLVD 15TH FLOOR FORT LAUDERDALE, FL 33301 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: HAAS A HATIC 04/24/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title D

Name AHMED, FAISAL Y Name AHMED, ALI

Address 2100 N. STATE RD 7 Address 2100 N. STATE DR 7

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33021

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: FAISAL Y AHMED

DIRECTOR

04/24/2013

FILED Apr 24, 2013

Secretary of State

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