2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117697

Entity Name: POMPANO AUTO MALL, INC.

Current Principal Place of Business:

2100 N. POWERLINE RD # 5 POMPANO BEACH, FL 33069

Current Mailing Address:

2100 N. POWERLINE RD # 5 POMPANO BEACH, FL 33069

FEI Number: 20-3360094

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

TitlePDNameRODRIGUES CARDOSO, JANIOAddress2100 N. POWERLINE RD # 18City-State-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.

PD

SIGNATURE: JANIO RODRIGUES CARDOSO

Electronic Signature of Signing Officer/Director Detail

FILED Apr 03, 2013 Secretary of State CC7543445923

Certificate of Status Desired: No

Date

04/03/2013

Date