2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000086971

Entity Name: BOCA AUTO CENTER, INC.

Current Principal Place of Business:

1 NW 28TH STREET BOCA RATON, FL 33431

Current Mailing Address:

1 NW 28TH STREET BOCA RATON, FL 33431

FEI Number: 27-2021721 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOTOLA, SIMON 1 NW 28TH STREET BOCA RATON, FL 33431 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

Date

FILED Apr 23, 2013

Secretary of State

CC4694278058

Officer/Director Detail:

Title DF

Name MOTOLA, SIMON
Address 1 NW 28TH STREET

City-State-Zip: BOCA RATON FL 33431

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: SIMON MOTOLA PRESIDENT

Electronic Signature of Signing Officer/Director Detail

D-

04/23/2013 Date