

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 157698

FILED
Jan 24, 2012
Secretary of State

Entity Name: MIAMI LINCOLN MERCURY, INC.

Current Principal Place of Business:

8101 NW 7TH AVE.
MIAMI, FL 33150 US

New Principal Place of Business:

Current Mailing Address:

8101 NW 7TH AVE
MIAMI, FL 33150 US

New Mailing Address:

2250 NORTH STATE RD 7
MARGATE, FL 33063 US

FEI Number: 59-0873507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, GLENN
911 N.E. SECOND AVE.
FT. LAUDERDALE, FL 33304 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: ST
Name: D'ANGELO, FRANCESCO A
Address: 2250 NORTH STATE RD 7
City-St-Zip: MARGATE, FL 33063

Title: DC
Name: HOLMAN, JOSEPH S
Address: 911 NE 2ND AVE
City-St-Zip: FT LAUDERDALE, FL 33304

Title: EVP
Name: TURNER, GLOVER
Address: 2250 NORTH STATE RD 7
City-St-Zip: MARGATE, FL 33063

Title: S
Name: MULLIN, KATHY A
Address: 911 NE 2ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: V
Name: CARISS, WILLIAM
Address: 911 NE 2ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: P
Name: GARDNER, GLENN
Address: 911 NE 2ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: FRANCESCO DANGELO

ST

01/24/2012

Electronic Signature of Signing Officer or Director

Date