

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 589442

FILED
Jan 31, 2011
Secretary of State

Entity Name: KARL'S GERMAN AUTO, INC.

Current Principal Place of Business:

12969 SW 85TH AVE RD
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

12969 SW 85TH AVE RD
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-1857514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARE, MICHAEL
12969 SW 85 AVE. RD.
MIAMI, FL ABW, FL 33156 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: PT
Name: HARE, MICHAEL
Address: 12969 SW 85 AVE RD
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: HARE, MELINDA L
Address: 12969 SW 85 AVE RD
City-St-Zip: MIAMI, FL 33156

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: MELINDA HARE

VP

01/31/2011

Electronic Signature of Signing Officer or Director

Date