2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702498

FILED Feb 08, 2012 Secretary of State

Entity Name: SOUTH FLORIDA AUTOMOBILE DEALERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

625 NE 124 ST.

NORTH MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

625 NE 124 ST.

NORTH MIAMI, FL 33161 US

FEI Number: 59-1094645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAKER, RICHARD A 625 NE 124 ST.

NORTH MIAMI, FL 33161 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

OFFICERS AND DIRECTORS:

Title: [

 Name:
 HOOLEY, MIKE JR.

 Address:
 707 N STATE ROAD 7

 City-St-Zip:
 PLANTATION, FL 33317 US

Title: C

 Name:
 AHMED, FAISAL

 Address:
 2100 N. STATE RD 7

 City-St-Zip:
 HOLLYWOOD, FL 33021 US

Title: F

Name: BAKER, RICHARD A Address: 625 NE 124 ST.

City-St-Zip: NORTH MIAMI, FL 33161 US

Title:

 Name:
 RIVCHIN, JAY

 Address:
 16501 S. DIXIE HWY

 City-St-Zip:
 MIAMI, FL 33157 US

Title: [

 Name:
 CHARIFF, JONATHAN

 Address:
 16165 SOUTH DIXIE HWY

 City-St-Zip:
 MIAMI, FL 33157 US

Title: [

 Name:
 MURGADO, MARIO

 Address:
 665 SW 8 ST

 City-St-Zip:
 MIAMI, FL 33130 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD A BAKER PRES 02/08/2012