2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39629

Entity Name: DABERN AUTO, INC.

FILED Feb 29, 2012 Secretary of State

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

SANFORD GOTTLIEB 2820 HOLLYWOOD BLVD HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

3660 N. 55TH AVE. SANFORD GOTTLIEB
HOLLYWOOD, FL 33021 2820 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

FEI Number: 59-2097461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GOTTLIEB, SANFORD E 2828 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 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: PSD

Name: GOTTLIEB, SANFORD E Address: 2828 HOLLYWOOD BLVD City-St-Zip: HOLLYWOOD, FL 33020

Title: TD

Name: GOTTLIEB, BERNIECE
Address: 2828 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

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: BERNIECE GOTTLIEB TD 02/29/2012