

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F80406

FILED
Feb 15, 2010
Secretary of State

Entity Name: SOUTH MOTORS NISSAN COMPANY

Current Principal Place of Business:

16165 S. DIXIE HIGHWAY
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

16165 S. DIXIE HIGHWAY
MIAMI, FL 33157

New Mailing Address:

FEI Number: 59-2188716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMACHO, CESAR
240 E. FLAGLER STREET
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD
Name: DASCAL, CHARLES
Address: 1801 S.W. 1ST ST.
City-St-Zip: MIAMI, FL

Title: AS
Name: HILTON, JOHN
Address: 16165 S. DIXIE HWY
City-St-Zip: MIAMI, FL

Title: SD
Name: HOFFMAN, LARRY J
Address: 1221 BRICKELL AVE
City-St-Zip: MIAMI, FL

Title: PCD
Name: VILLAMANAN, MANUEL
Address: 16165 S. DIXIE HWY
City-St-Zip: MIAMI, FL

Title: VP
Name: CHARIFF, JOHNATHAN
Address: 16165 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33157

Title: VP
Name: RICARDO, LUJAN
Address: 16165 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33157

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: JOHN A. HILTON

CFO

02/15/2010

Electronic Signature of Signing Officer or Director

Date