

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F80406

FILED  
Jan 04, 2011  
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

**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

01/04/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date