2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G62354

FILED Feb 16, 2011 Secretary of State

Entity Name: AUTOMATIC INVESTMENTS (SOUTH) INC.

US

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

1051 NW 3RD STREET HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1051 NW 3RD STREET

HALLANDALE, FL 33009 US

FEI Number: 65-0265161 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:

GROSMAN, BRYAN PA 1051 NW 3RD STREET HALLANDALE, FL 33009

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:

GROSMAN, MICHELLE Name: 1051 NW 3RD STREET Address: City-St-Zip: HALLANDALE, FL 33009 US

Title:

Name: GROSMAN, CORI Address: 1051 NW 3RD STREET HALLANDALE, FL 33009 US City-St-Zip:

Title:

GROSMAN, BRYAN Name: 1051 NW 3RD STREET Address: City-St-Zip: HALLANDALE, FL 33009 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHELLE GROSMAN PD 02/16/2011