

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G62354

FILED
Feb 01, 2012
Secretary of State

Entity Name: AUTOMATIC INVESTMENTS (SOUTH) INC.

Current Principal Place of Business:

1051 NW 3RD STREET
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1051 NW 3RD STREET
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 65-0265161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

Title: D
Name: GROSMAN, BRYAN
Address: 1051 NW 3RD STREET
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: BRYAN GROSMAN

D

02/01/2012

Electronic Signature of Signing Officer or Director

Date