

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G70828

Entity Name: H&M AUTO CENTER INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2166 MEARS PKWY.
MARGATE, FL 330633755

New Principal Place of Business:

2168 MEARS PKWY.
MARGATE, FL 33063

Current Mailing Address:

2166 MEARS PKWY.
MARGATE, FL 330633755

New Mailing Address:

2168 MEARS PKWY.
MARGATE, FL 33063

FEI Number: 59-2383951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, ROBERT
FISHER & LAWRENCE, P.A.
80 NE168TH STREET
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

NGAI, NGUYEN
2168 MEARS PKWY
MARGATE, FL 33063 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: NGAI NGUYEN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: NGUYEN, NGAI
Address: 6800 BAYFRONT CIRCLE
City-St-Zip: MARGASE, FL 33063

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: NGAI NGUYEN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date