2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G70828

Entity Name: H&M AUTO CENTER INC.

FILED Apr 30, 2012 Secretary of State

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

2168 MEARS PKWY. MARGATE, FL 33063

Current Mailing Address: 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: 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:

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 04/30/2012