

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M36869

FILED
Apr 13, 2011
Secretary of State

Entity Name: U.S. AUTO RADIATOR SUPPLY COMPANY OF BROWARD

Current Principal Place of Business:

4358 N. DIXIE HWY.
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

4358 N. DIXIE HWY.
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 59-2715343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS, MICHAEL
4358 N DIXIE HWY
OAKLAND PARK, FL 33334 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: P
Name: CROSS, MICHAEL
Address: 4358 N DIXIE HWY
City-St-Zip: OAKLAND PARK, FL

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: MICHAEL CROSS

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date