2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05673

FILED Apr 22, 2007 Secretary of State

Entity Name: SOUTH FLORIDA SECTION, MERCEDES BENZ CLUB OF AMERICA, INC.

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

2121 SW 3 AVENUE MIAMI, FL 33129 US

Current Mailing Address: New Mailing Address:

2516 DESOTO BLVD. CORAL GABLES, FL 33134 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAPPAS, MARIE 2516 DESOTO BLVD. CORAL GABLES, FL 33134 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:

Name:

Electronic Signature of Registered Agent

Date
ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition

GOMEZ, GABRIEL

Title: DP () Delete
Name: ROBINSON, KEN

 Address:
 2881 NE33 CT.
 Address:
 10748 NW 12 MANOR, #12

 City-St-Zip:
 FORT LAUDERDALE, FL 33306
 City-St-Zip:
 PLANTATION, FL 33306

City-St-Zip. FORT LAUDERDALE, FL 33306

Title: DVP () Delete Title: DVP (X) Change () Addition Name: GOMEZ, GABRIEL Name: TUNDE, ROBINSON Address: 10748 NW 12 MANOR, #12 Address: 2881 NE 33 CT

City-St-Zip: PLANTATION, FL 33322 City-St-Zip: FT. LAUDERDALE, FL 33306

Title: SD () Delete Title: SD (X) Change () Addition Name: ROBINSON, TUNDE Name: RUTHE, COHEN

Address: 2881 NE 33 CT. Address: 3000 ISLAND BLVD., #1903

City-St-Zip: FORT LAUDERDALE, FL 33306 City-St-Zip: AVENTURA, FL 33129

Title: ST () Delete Title: () Change () Addition Name: PAPPAS, MARIE Name:

 Name:
 PAPPAS, MARIE
 Name:

 Address:
 2516 DESOTO BLVD.
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:

 Name:
 SHRAGO, MEL
 Name:
 SCHUMANN, JOSEPH

 Address:
 3675 NORTH COUNTRY CLUB
 Address:
 1323 SE 17 STREET, #223

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:
 FT. LAUDERDALE, FL 33316

Title: D () Delete Title: () Change () Addition

 Name:
 ELDRIDGE, RICHARD
 Name:

 Address:
 742 NW 116 TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33168
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIE PAPPAS ST 04/22/2007