

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063689

FILED
Apr 23, 2012
Secretary of State

Entity Name: DEALER SERVICES GROUP, INC.

Current Principal Place of Business:

18655 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18655 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-1020256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA VIESCA, JOSEPH M
18655 SOUTH DIXIE HWY
MIAMI, FL 33157 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: CM
Name: DE LA VIESCA, JOSEPH M
Address: 18655 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

Title: PRES
Name: DE LA VIESCA, JOSEPH M
Address: 18655 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

Title: SECR
Name: DE LA VIESCA, JOSEPH M
Address: 18655 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157

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: JOSEPH M. DE LA VIESCA

CM

04/23/2012

Electronic Signature of Signing Officer or Director

Date