2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086702

Entity Name: PODIUM AUTO SALES INC.

FILED Jan 06, 2010 Secretary of State

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

246 S DIXIE HWY

POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

246 S DIXIE HWY POMPANO BEACH, FL 33060

FEI Number: 65-1040554 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:

DANNELLY, SEAN
5440 NW 33RD AVE
FT LAUDERDALE, FL 33309 US
SOUZA, RODRIGO
9880 ROBINS NEST RD
BOCA RATON, FL 33496 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: RODRIGO SOUZA 01/06/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 SOUZA, RODRIGO

 Address:
 9880 ROBINS NEST RD

 City-St-Zip:
 BOCA RATON, FL 33496 21

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: RODRIGO SOUZA PRES 01/06/2010