2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2009
Secretary of State

DOCUMENT# P01000036707

Entity Name: CAR PLAZA OF NORTH LAUDERDALE, INC.

Current Principal Place of Business:

8360 WEST OAKLAND PARK BLVD.
SUITE 201
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

8360 WEST OAKLAND PARK BLVD.
SUITE 201
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-1090848 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KADOCH, DAVID
8360 WEST OAKLAND PARK BLVD.
SUITE 201
SUNRISE, FL 33351 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: MENDIOLA, JOSE
Address: 626 VERONA PLACE
City-St-Zip: WESTON, FL 33326

Title: PD ( ) Delete
Name: MENDIOLA, JOSE
Address: 2425 NW 139TH AVE
City-St-Zip: SUNRISE, FL 33323

Title: S ( ) Delete
Name: KADOCH, MICHAEL
Address: 1250 NW FLAMINGO RD
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change ( ) Addition
Name: ZOUR, ISRAEL
Address: 1000 E ISLAND BLVD
City-St-Zip: AVENTURA, FL 33160

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ISRAEL ZOUR DT 04/28/2009

Electronic Signature of Signing Officer or Director — Date