

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036707

FILED
Apr 28, 2010
Secretary of State

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:

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

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MENDIOLA, JOSE
Address: 626 VERONA PLACE
City-St-Zip: WESTON, FL 33326

Title: T
Name: ZOUR, ISRAEL
Address: 1000 E ISLAND BLVD
City-St-Zip: AVENTURA, FL 33160

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: JOSE MENDIOLA

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date