

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086207

FILED
Jan 21, 2012
Secretary of State

Entity Name: SILVER PALM AUTO SALES INC.

Current Principal Place of Business:

23333 SOUTH DIXIE HIGHWAY
MIAMI, FL 33032

New Principal Place of Business:

Current Mailing Address:

12400 SW 62 AVE
MIAMI, FL 33156

New Mailing Address:

23333 SOUTH DIXIE HIGHWAY
MIAMI, FL 33032

FEI Number: 65-1134478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REBOZO, CHARLES F
12400 S.W. 62ND AVENUE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

RIVERA, ALEXIS J
12400 S.W. 62ND AVENUE
MIAMI, FL 33156 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: ALEXIS J. RIVERA

01/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P&T
Name: REBOZO, CHARLES
Address: 12400 SW 62ND AVE.
City-St-Zip: MIAMI, FL 33156

Title: VP&S
Name: REBOZO, CONNIE
Address: 12400 SW 62 AVE
City-St-Zip: MIAMI, FL 33156

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: CHARLES REBOZO

PRES

01/21/2012

Electronic Signature of Signing Officer or Director

Date