

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099153

Entity Name: GERMAN AUTOS, INC.

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

3401 NE 6 TERR
POMPANO BEACH, FL 33064

New Principal Place of Business:

3401 NE 6TH TERR
POMPANO BEACH, FL 33064 US

Current Mailing Address:

3401 NE 6 TERR
POMPANO BEACH, FL 33064

New Mailing Address:

3401 NE 6TH TERR
POMPANO BEACH, FL 33064 US

FEI Number: 65-1146087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROLMANN, PETER M
3853 NW 1ST DRIVE
DEERFIELD BEACH, FL 33442 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: P () Delete
Name: BROLMANN, PETER
Address: 3853 NW 1ST DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP () Delete
Name: BROLMANN, ARIANY
Address: 3853 NW 1ST DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROLMANN, PETER
Address: 3853 NW 1ST DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP (X) Change () Addition
Name: BROLMANN, ARIANY
Address: 3853 NW 1ST DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: PETER BROLMANN

PD

03/09/2009

Electronic Signature of Signing Officer or Director

Date