

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116348

FILED
Apr 24, 2012
Secretary of State

Entity Name: LIDO AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

2100 N. STATE RD 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

2100 N. STATE RD 7
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 04-3622375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATIC, HAAS A ESQ.
GREENSPOON, MARDER, HIRSCHFIELD
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 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

OFFICERS AND DIRECTORS:

Title: D
Name: FAISAL, AHMED Y
Address: 2100 N. STATE RD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: AHMED, ALI
Address: 2100 N. STATE DR 7
City-St-Zip: HOLLYWOOD, FL 33021

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: FAISAL Y AHMED

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date