

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000058525

Entity Name: MERCEDESHOWROOM, INC.

FILED
Oct 08, 2007
Secretary of State

Current Principal Place of Business:

601 N. SR 7
PLANTATION, FL 33317

New Principal Place of Business:

170 SW 5TH COURT
POMPANO BEACH, FL 33060

Current Mailing Address:

601 N. SR 7
PLANTATION, FL 33317

New Mailing Address:

170 SW 5TH COURT
POMPANO BEACH, FL 33060

FEI Number: 27-0013619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERK, META
601 N. SR 7
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

BERK, META
170 SW 5TH COURT
POMPANO BEACH, FL 33060 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: _____

Electronic Signature of Registered Agent

10/08/2007

Date

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BERK, META
Address: 601 N. SR 7
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: BERK, META
Address: 601 N. SR 7
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BERK, META
Address: 170 SW 5TH COURT
City-St-Zip: POMPANO BEACH, FL 33060

Title: D (X) Change () Addition
Name: BERK, META
Address: 170 SW 5TH COURT
City-St-Zip: POMPANO BEACH, FL 33060

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: META BERK

Electronic Signature of Signing Officer or Director

PRES

10/08/2007

Date