

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044403

FILED
Apr 25, 2011
Secretary of State

Entity Name: BROWARD FOREIGN AUTO SALES, INC.

Current Principal Place of Business:

3233 NE 3RD AVENUE
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

5598B NW 10 TERRACE
FT LAUDERDALE, FL 33309 US

Current Mailing Address:

P.O. BOX 590561
FT LAUDERDALE, FL 33359 US

New Mailing Address:

FEI Number: 68-0549651 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MITCHENER, ALVIN C
3233 NE 3RD AVENUE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

MITCHENER, ALVIN C
5598B NW 10 TERRACE
FT LAUDERDALE, FL 33309 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

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MITCHENER, ALVIN C
Address: 6678 CONCH COURT
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: ALVIN MITCHENER

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date