

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025812

FILED
Apr 22, 2011
Secretary of State

Entity Name: PALM BEACH AUTO TRADING, INC.

Current Principal Place of Business:

5600 N FLAGLER DR UNIT 302
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

5600 N FLAGLER DR UNIT 302
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 20-0718183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEV, FISHMAN
5600 N FLAGLER DRIVE UNIT #302
WEST PALM BEACH, FL 33407 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: PTD
Name: FISHMAN, LEV
Address: 5600 N FLAGLER DR UNIT 302
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VSD
Name: FISHMAN, IRINA
Address: 5600 N FLAGLER DR UNIT 302
City-St-Zip: WEST PALM BEACH, FL 33407

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: LEV FISHMAN

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date