

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061266

Entity Name: FRL AUTOMOTIVE, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

21400 NW 2ND AVENUE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

21400 NW 2ND AVENUE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 20-0989545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMAN, WILLIAM JR
21400 NW 2ND AVENUE
MIAMI, FL 33169 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: P
Name: LEHMAN, WILLIAM PRES.
Address: 21400 NW 2ND AVENUE
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: T
Name: REYF, ALAN TREAS.
Address: 21200 NW 2ND AVENUE
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: S
Name: JACOBS, DOUGLAS J SEC.
Address: 2519 MONTCLAIRE CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: S
Name: FRIEDMAN, ERIC
Address: 628 STANTON DR
City-St-Zip: WESTON, FL 33326

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: ERIC FRIEDMAN

S

01/23/2012

Electronic Signature of Signing Officer or Director

Date