

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 08, 2011
Secretary of State

Entity Name: BEST MOTORS OF HOLLYWOOD, INC.

Current Principal Place of Business:

2451 PEMBROKE ROAD
HOLLYWOOD, FL 33020

New Principal Place of Business:

5971 HALLANDALE BEACH BLVD
WEST PARK, FL 33023

Current Mailing Address:

2451 PEMBROKE ROAD
HOLLYWOOD, FL 33020

New Mailing Address:

5971 HALLANDALE BEACH BLVD
WEST PARK, FL 33023

FEI Number: 77-0635453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFFMAN, ADAM R ESQ.
2750 NE 185 STREET SECOND FL
AVENTURA, FL 33180 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: DP
Name: HILLE, MARTINA
Address: 5971 HALLANDALE BEACH BLVD
City-St-Zip: WEST PARK, FL 33023

Title: DST
Name: HILLE, SHAWN M
Address: 5971 HALLANDALE BEACH BLVD
City-St-Zip: WEST PARK, FL 33023

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: MARTINA HILLE

DP

03/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date