

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098579

FILED
Feb 19, 2011
Secretary of State

Entity Name: UNIVERSITY AUTO MALL, INC.

Current Principal Place of Business:

4897 NO UNIVERSITY DR
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

184 SAGAMORE DRIVE
PLAINVIEW, NY 11803

New Mailing Address:

FEI Number: 20-1390126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALOMON, RACHEL
2345 SPANISH WELLS
WEST PALM BEACH, FL 33411 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: MR.
Name: FERRARO, STEPHEN P
Address: 184 SAGAMORE DRIVE
City-St-Zip: PLAINVIEW, NY 11803

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: STEVE FERRARO

PRES

02/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date