

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117152

FILED
Apr 17, 2012
Secretary of State

Entity Name: VERA-WILLIAMSON AUTOMOTIVE, INC.

Current Principal Place of Business:

300 S UNIVERSITY DR
PEMBROKE PINES, FL 33025

New Principal Place of Business:

300 S. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33025

Current Mailing Address:

300 S UNIVERSITY DR
PEMBROKE PINES, FL 33025

New Mailing Address:

300 S. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33025

FEI Number: 20-1534483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, LOUIS
300 S. UNIVERSITY DR.
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

VERA, LOUIS
300 S. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33025 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:

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: VERA, LOUIS
Address: 300 S. UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP/D
Name: WILLIAMSON, GEORGE E II
Address: 7815 SW 104TH STREET
City-St-Zip: MIAMI, FL 33156

Title: VP/D
Name: WILLIAMSON, GEORGE E III
Address: 7815 SW 104TH STREET
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: CRANER, JAMES L
Address: 300 S. UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: S/T
Name: CRESPO, ALEJANDRO A
Address: 300 S. UNIVERSITY DRIVE
City-St-Zip: PEMBROKE PINES, FL 33025

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: LOUIS VERA

P/D

04/17/2012

Electronic Signature of Signing Officer or Director

Date