

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169272

FILED
Jan 11, 2011
Secretary of State

Entity Name: CORAL SPRINGS AUTO PLAZA INC

Current Principal Place of Business:

11590 WILES ROAD
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5055 STILLWATER TERRACE
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 20-4473647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, RAFI
5055 STILLWATER TERRACE
COOPER CITY, FL 33330 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: COHEN, RAFI
Address: 5055 STILLWATER TERRACE
City-St-Zip: COOPER CITY, FL 33330

Title: VP
Name: MORALI, YARON
Address: 12101 NW 5TH ST
City-St-Zip: PLANTATION, FL 33325

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: RAFI COHEN

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date