2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021711

Entity Name: REMARKABLE AUTO BROKERS, INC.

FILED Feb 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5981 FUNSTON ST - #B3 101 SW 5TH COURT

HOLLYWOOD, FL 33023 POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

5981 FUNSTON ST - #B3 101 SW 5TH COURT

HOLLYWOOD, FL 33023 POMPANO BEACH, FL 33060

FEI Number: 20-2308462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WITENSTEIN, MATHEW S
5981 FUNSTON ST - #B3
WITENSTEIN, MATHEW S
101 SW 5TH COURT

HOLLYWOOD, FL 33023 US POMPANO BEACH, FL 33060 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: MATHEW WITENSTEIN 02/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 WITENSTEIN, MATHEW S

 Address:
 101 SW 5TH COURT

 City-St-Zip:
 POMPANO BEACH, FL 33060

Title: VPT

Name: WITENSTEIN, SHERRY G Address: 7951 MONARCH COURT City-St-Zip: DELRAY BEACH, FL 33446 US

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: MATHEW WITENSTEIN PRES 02/19/2011