

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021711

FILED
Mar 09, 2012
Secretary of State

Entity Name: REMARKABLE AUTO BROKERS, INC.

Current Principal Place of Business:

101 SW 5TH COURT
POMPANO BEACH, FL 33060

New Principal Place of Business:

5981 FUNSTON STREET
B-4
HOLLYWOOD, FL 33023

Current Mailing Address:

101 SW 5TH COURT
POMPANO BEACH, FL 33060

New Mailing Address:

5981 FUNSTON STREET
B-4
HOLLYWOOD, FL 33023

FEI Number: 20-2308462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITENSTEIN, MATHEW S
101 SW 5TH COURT
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

WITENSTEIN, MATHEW S
5981 FUNSTON STREET
B-4
HOLLYWOOD, FL 33023 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:

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: WITENSTEIN, MATHEW S
Address: 5981 FUNSTON STREET B-4
City-St-Zip: HOLLYWOOD, FL 33023

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 S WITENSTEIN

PRES

03/09/2012

Electronic Signature of Signing Officer or Director

Date