2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050781

Entity Name: FRIENDLY MOTORS OF S. FLORIDA, INC.

FILED Mar 29, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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153 NE 167TH ST.

N. MIAMI BEACH, FL 33162 US

Current Mailing Address: New Mailing Address:

153 NE 167TH ST.

N. MIAMI BEACH, FL 33162 US

FEI Number: 20-2626754 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:

SHALTIEL, ILAN 4861 SW 38TH TERRACE FT. LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SHALTIEL, ILAN

Address: 4861 SW 38TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312 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: ILAN SHALTIEL M 03/29/2010