

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050781

FILED
Jan 27, 2011
Secretary of State

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

Current Principal Place of Business:

153 NE 167TH ST.
N. MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

153 NE 167TH ST.
N. MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 20-2626754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MNGR

01/27/2011

Electronic Signature of Signing Officer or Director

Date