

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050781

FILED
Mar 08, 2012
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:

SHALTIEL, ILAN
4020 N. HILLS DRIVE
21
HOLLYWOOD, FL 33021 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: ILAN SHALTIEL

Electronic Signature of Registered Agent

03/08/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHALTIEL, ILAN
Address: 4020 N.HILLS DR
City-St-Zip: HOLLYWOOD, FL 33021 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

Electronic Signature of Signing Officer or Director

P

03/08/2012

Date