

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000054147

Entity Name: Z-PLEX AUTO WHOLESALE, INC.

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

75 NE 44 TH ST  
FORT LAUDERDALE, FL 33334

**New Principal Place of Business:**

75 NE 44 TH ST  
SUITE # 4-B  
FORT LAUDERDALE, FL 33334

**Current Mailing Address:**

PO BOX 1517  
FORT LAUDERDALE, FL 33302

**New Mailing Address:**

FEI Number: 30-0309218      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ZEPHIRIN, MARCO  
75 NE 44 TH ST  
FORT LAUDERDALE, FL 33334      US

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

ZEPHIRIN, MARCO  
75 NE 44 TH ST  
SUITE # 3  
FORT LAUDERDALE, FL 33334      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: MARCO ZEPHIRIN

Electronic Signature of Registered Agent

04/25/2011

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ZEPHIRIN, MARCO  
Address: P.O. BOX 1517  
City-St-Zip: FORT LAUDERDALE, FL 33302

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: MARCO ZEPHIRIN

Electronic Signature of Signing Officer or Director

PRES

04/25/2011

Date