

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101552

FILED
Apr 07, 2008
Secretary of State

Entity Name: INTERNATIONAL AUTO GROUP OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3278 SAINT ANNES DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4263
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 20-4222331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, PETER
2650 NORTH MILITARY TRAIL
SUITE 150
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIEGLE, ARTHUR
Address: 3278 SAINT ANNES DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: VP () Delete
Name: SIEGLE, ARTHUR
Address: 3278 SAINT ANNES DRIVE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARTHUR SIEGLE

PRES

04/07/2008

Electronic Signature of Signing Officer or Director

Date