2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101552

FILED Jan 14, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1020 SW 10 AVE #3 200 SW 12 AVE

POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

P.O. BOX 4263

DEERFIELD BEACH, FL 33442 US

FEI Number: 20-4222331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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

OFFICERS AND DIRECTORS:

Title:

Name: SIEGLE, ARTHUR

Address: 21842 CYPRESS PALM COURT City-St-Zip: BOCA RATON, FL 33428

Title: VP

Name: SIEGLE, ARTHUR

Address: 21842 CYPRESS PALM COURT City-St-Zip: BOCA RATON, FL 33428

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: ARTHUR SIEGLE PRES 01/14/2011