

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041291

FILED
May 05, 2010
Secretary of State

Entity Name: AUTO DEALERS GROUP BUYING CORP.

Current Principal Place of Business:

12700 BISCAYNE BLVD SUITE 303
N MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12700 BISCAYNE BLVD SUITE 303
N MIAMI, FL 33181

New Mailing Address:

2311 BAYVIEW LANE
N MIAMI, FL 33181

FEI Number: 04-3850545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEBEL, DEBRA
2311 BAYVIEW LANE
N MIAMI, FL 33181 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P
Name: LEHMAN, THOMAS
Address: 8860 SW 67TH CT
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: KOEBEL, JEFF
Address: 2311 BAYVIEW LANE
City-St-Zip: N MIAMI, FL 33181

Title: ST
Name: KOEBEL, DEBRA
Address: 2311 BAYVIEW LANE
City-St-Zip: N MIAMI, FL 33181

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: JEFF KOEBEL

VP

05/05/2010

Electronic Signature of Signing Officer or Director

Date