

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098603

FILED
Apr 20, 2012
Secretary of State

Entity Name: SUPER AUTOS TREASURE COAST, INC.

Current Principal Place of Business:

7591 NW 54 STREET
MIAMI, FL 33166

New Principal Place of Business:

1146 21ST STREET
UNITS A & B
VERO BEACH, FL 32960

Current Mailing Address:

1664 POINTE WEST WAY
VERO BEACH, FL 32966

New Mailing Address:

FEI Number: 26-0854327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANRIQUE, RODRIGO A
1664 POINTE WEST WAY
VERO BEACH, FL 32966 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

OFFICERS AND DIRECTORS:

Title: V
Name: MANRIQUE, RODRIGO A
Address: 1664 POINTE WEST WAY
City-St-Zip: VERO BEACH, FL 32966

Title: P
Name: GUTIERREZ, MARIA EUGENIA
Address: 1664 POINTE WEST WAY
City-St-Zip: VERO BEACH, FL 32966

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: RODRIGO A MANRIQUE

VP

04/20/2012

Electronic Signature of Signing Officer or Director

Date