

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009642

Entity Name: 4 M AUTOMOTIVE, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1713 NW 79TH AVE
MIAMI, FL 33126 US

New Principal Place of Business:

900 S MIAMI AVE
UNIT 124
MIAMI, FL 33130 US

Current Mailing Address:

1713 NW 79TH AVE
MIAMI, FL 33126 US

New Mailing Address:

900 S MIAMI AVE
UNIT 124
MIAMI, FL 33130 US

FEI Number: 26-1820549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSON, ANDREW J ESQ.
2650 BISCAYNE BOULEVARD
FIRST FLOOR
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

GARCIA, CESAR
10773 NW 58TH ST
304
MIAMI, FL 33178 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: CESAR GARCIA

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GARCIA, CESAR
Address: 10773 NW 58TH ST 304
City-St-Zip: MIAMI, FL 33178 US

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: CESAR GARCIA

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date