

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068798

FILED
Apr 09, 2010
Secretary of State

Entity Name: SYLVAIN AUTO DEALER, INC.

Current Principal Place of Business:

4701 SW 45TH STREET
BLDG 19 BAY 25
DAVIE, FL 33314 US

New Principal Place of Business:

2312 SW 60 TERRACE
MIRAMAR, FL 33023 US

Current Mailing Address:

7537 NW 7TH AVE
MIAMI, FL 33150 US

New Mailing Address:

1141 NE 211 TERRACE
MIAMI, FL 33179 US

FEI Number: 26-3013771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIENEANT, SYLVAIN
1141 NE 211TH TERR
MIAMI, FL 33179 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
Name: FIENEANT, SYLVAIN
Address: 1141 NE 211TH TERR
City-St-Zip: MIAMI, FL 33179 US

Title: VP
Name: FIENEANT, EDMONDE
Address: 1141 NE 211 TERR
City-St-Zip: MIAMI, FL 33179 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: EDMONDE FIENEANT

VP

04/09/2010

Electronic Signature of Signing Officer or Director

Date