

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102118

FILED
Jan 06, 2012
Secretary of State

Entity Name: SOUTHERN AUTOMOTIVE DEALER GROUP CORP

Current Principal Place of Business:

30501 SO. FEDERAL HWY.
MIAMI, FL 33030

New Principal Place of Business:

Current Mailing Address:

30501 SO. FEDERAL HWY.
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 26-4511555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIFAI, ROD
30501 SO. FEDERAL HWY
HOMESTEAD, FL 33030 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: P
Name: RIFAI, ROD
Address: 17120 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33157

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: MARIAELENA GOMEZ

COMP

01/06/2012

Electronic Signature of Signing Officer or Director

Date