

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027496

Entity Name: CHICAGO MOTORS INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

3624 NW 36 STREET
MIAMI, FL 33142

New Principal Place of Business:

3450 NW 36TH STREET
MIAMI, FL 33142

Current Mailing Address:

2235 NW 75TH WAY
HOLLYWOOD, FL 33024

New Mailing Address:

3450 NW 36TH STREET
MIAMI, FL 33142

FEI Number: 26-4582774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, ISAAC R
3624 NW 36 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

KATZ, ISAAC R
3450 NW 36TH STREET
MIAMI, FL 33142 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: ISAAC KATZ

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KATZ, ISAAC R
Address: 3450 NW 36TH STREET
City-St-Zip: MIAMI, FL 33142 22

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: ISAAC KATZ

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date