

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000055730

FILED
May 19, 2010
Secretary of State

Entity Name: MIDTOWN AUTO GROUP OF FLORIDA, CORP.

Current Principal Place of Business:

6011 RODMAN ST., #210
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

6011 RODMAN ST., #210
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 27-0457803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERIGUET, HENRY
6011 RODMAN STREET
210
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

LEMME, CARLOS H D
888 BISCAYNE BLVD
1708
MIAMI, FL 33132 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: CARLOS H. LEMME

05/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEMME, CARLOS H
Address: 6011 RODMAN STREET # 210
City-St-Zip: HOLLYWOOD, FL 33023

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: CARLOS H. LEMME

D

05/19/2010

Electronic Signature of Signing Officer or Director

Date