

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092383

FILED
Apr 30, 2010
Secretary of State

Entity Name: SHOWCASE USED CARS, INC.

Current Principal Place of Business:

2200 EMEARS PARKWAY
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

7537 NW 7TH AVENUE
MIAMI, FL 33150 US

New Mailing Address:

FEI Number: 27-1294096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIS, ROBERT S
2200 EMEARS PARKWAY
MARGATE, FL 33063 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: ELLIS, ROBERT S
Address: 2200 EMEARS PARKWAY
City-St-Zip: MARGATE, FL 33063 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: ROBERT S. ELLIS

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date