2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097884

Entity Name: BROWARD AUTOMOTIVE, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5555 NORTH STATE RD 7 CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

5555 NORTH STATE RD 7 CORAL SPRINGS, FL 33067

FEI Number: 30-0592811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOVELA LAW 1390 BRICKELL AVENUE SUITE 200 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHAR

 Name:
 QVALE, KJELL H

 Address:
 5555 NORTH STATE RD 7

 City-St-Zip:
 CORAL SPRINGS, FL 33067 US

Title: P

 Name:
 QVALE, BRUCE H

 Address:
 5555 NORTH STATE RD 7

 City-St-Zip:
 CORAL SPRINGS, FL 33067

Title: VP

 Name:
 QVALE, JEFFREY

 Address:
 5555 NORTH STATE RD 7

 City-St-Zip:
 CORAL SPRINGS, FL 33067

Title: VP

 Name:
 ENDO, DONALD Y

 Address:
 5555 NORTH STATE RD 7

 City-St-Zip:
 CORAL SPRINGS, FL 33067

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: DONALD ENDO VP 04/29/2010