2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017305

Entity Name: SOUTH FLORIDA 954 CARS, CORP.

FILED Mar 17, 2011 Secretary of State

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

5031 S. STATE RD. 7 UNIT 414 2311 PEMBROKE RD.

DAVIE, FL 33314 HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

5031 S. STATE RD. 7 UNIT 414 DAVIE, FL 33314 PO BOX 278473

MIRAMAR, FL 33027 US

FEI Number: 27-1947372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DOMINGO, HERNANDEZ CAAMANO, GISSELL 5031 S. STATE RD. 7 UNIT 414 DAVIE, FL 33314 US 15325 NW 60TH AVENUE STE 101 MIAMI LAKES, FL 33314

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: GISSELL CAAMANO 03/17/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

HERNANDEZ, DOMINGO Name: 2311 PEMBROKE RD. Address: City-St-Zip: HOLLYWOOD, FL 33020 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.

Ρ SIGNATURE: DOMINGO HERNANDEZ 03/17/2011