

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018813

FILED
Apr 30, 2012
Secretary of State

Entity Name: FINEST AUTO BROKERS INC.

Current Principal Place of Business:

4980 NE 11TH AVE OFC F
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

301 SW 14TH COURT
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 27-3554777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREITAS, MANOELE
4724 WEST ATLANTIC BLVD
#303
POMPANO BEACH, FL 33063 US

Name and Address of New Registered Agent:

FREITAS, MANOELE
4980 NE 11TH AVE.
SUITE F
OAKLAND PARK, FL 33334 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FREITAS, MANOELE
Address: 4980 NE 11TH AVE. SUITE F
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: P
Name: FREITAS, MANOELE
Address: 4980 NE 11TH AVE. SUITE F
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: S
Name: FREITAS, MANOELE
Address: 4980 NE 11TH AVE. SUITE F
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: T
Name: FREITAS, MANOELE
Address: 4980 NE 11TH AVE. SUITE F
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: V
Name: CASTRO, CORRIE
Address: 301 SW 14TH COURT
City-St-Zip: POMPANO BEACH, FL 33060 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: CORRIE CASTRO

Electronic Signature of Signing Officer or Director

V

04/30/2012

Date