

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025349

FILED
Apr 04, 2012
Secretary of State

Entity Name: BETHEL AUTO DEALER, INC.

Current Principal Place of Business:

13825 SW 142 AVE.
MIAMI, FL 33186

New Principal Place of Business:

13851 SW 142 AVE.
MIAMI, FL 33186

Current Mailing Address:

13825 SW 142 AVE.
MIAMI, FL 33186

New Mailing Address:

13851 SW 142 AVE.
MIAMI, FL 33186

FEI Number: 27-2192524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MANUEL R
11435 SW 95 LANE
MIAMI, FL 33186 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

OFFICERS AND DIRECTORS:

Title: PD
Name: HERNANDEZ, MANUEL R
Address: 11435 SW 95 LANE
City-St-Zip: MIAMI, FL 33186

Title: VD
Name: BAQUERO, GERMAN
Address: 10393 SW 138 PLACE
City-St-Zip: MIAMI, FL 33186

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: MANUEL R HERNANDEZ

PD

04/04/2012

Electronic Signature of Signing Officer or Director

Date