

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059902

FILED  
Apr 23, 2011  
Secretary of State

Entity Name: AUTO BROKER OF SOUTH FLORIDA

## Current Principal Place of Business:

9501 COBBLESTONE CREEK DR  
BOYNTON BEACH, FL 33472

## New Principal Place of Business:

543 NE 26ST COURT  
POMPANO BEACH, FL 33064

## Current Mailing Address:

9501 COBBLESTONE CREEK DR  
BOYNTON BEACH, FL 33472

## New Mailing Address:

543 NE 26ST COURT  
POMPANO BEACH, FL 33064

FEI Number: 27-3110064

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOLORZANO, FRANCISCO X  
9501 COBBLESTONE CREEK DR  
BOYNTON BEACH, FL 33472 US

## Name and Address of New Registered Agent:

SOLORZANO, FRANCISCO X  
543 NE 26ST COURT  
POMPANO BEACH, FL 33064 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: FRANCISCO SOLORZANO

04/23/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: SOLORZANO, FRANCISCO X  
Address: 543 NE 26ST COURT  
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP  
Name: SOLORZANO, ALLISON  
Address: 543 NE 26ST COURT  
City-St-Zip: POMPANO BEACH, FL 33064

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: FRANCISCO SOLORZANO

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date