

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069150

FILED
Apr 15, 2011
Secretary of State

Entity Name: PREMIER AUTO DEALER INC

Current Principal Place of Business:

5610 N.W. 79TH AVE.
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

5610 N.W. 79TH AVE.
DORAL, FL 33166

New Mailing Address:

FEI Number: 27-3454405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHICA, LEONARDO
5309 NW 79 AVE
DORAL, FL 33166 US

Name and Address of New Registered Agent:

MENENDEZ, IRENE
1571 BIRD ROAD
CORAL GABLES, FL 33146 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: IRENE MENENDEZ

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHICA, LEONARDO
Address: 5610 N.W. 79TH AVE.
City-St-Zip: DORAL, FL 33166

Title: D
Name: LOPEZ, EMILIO JR
Address: 5610 N.W. 79TH AVE.
City-St-Zip: DORAL, FL 33166

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: LEONARDO CHICA

D

04/15/2011

Electronic Signature of Signing Officer or Director

Date