

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075413

FILED
Feb 02, 2011
Secretary of State

Entity Name: FLORIDA VEHICLE TRADERS CO.

Current Principal Place of Business:

3616 NE 2ND AVENUE
MIAMI, FL 33137 36

New Principal Place of Business:

544 MEDLOCK ROAD
SUITE 102
DECATUR, GA 30030 36

Current Mailing Address:

3616 NE 2ND AVENUE
MIAMI, FL 33137 36

New Mailing Address:

544 MEDLOCK ROAD
SUITE 102
DECATUR, GA 30030 36

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TRANSATLANTIC ADVISORS, INC.
3616 NE 2ND AVENUE
MIAMI, FL 33137 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: P
Name: KARP, VOLKER
Address: 544 MEDLOCK ROAD, SUITE 102
City-St-Zip: DECATUR, GA 30030

Title: S
Name: SCHWARZKOPF, HENNING
Address: 544 MEDLOCK ROAD, SUITE 102
City-St-Zip: DECATUR, GA 30030

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: HENNING SCHWARZKOPF

S

02/02/2011

Electronic Signature of Signing Officer or Director

Date