

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000086462

Entity Name: MARIOTTI CARS, INC.

FILED
Dec 18, 2012
Secretary of State

Current Principal Place of Business:

570 S FLAGLER AVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1280 SW 1 AVENUE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 27-3740760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRICK, WILLIAM W JR.
1216 E. ATLANTIC BLVD.
SUITE 7
POMPANO BEACH, FL 33060 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: V
Name: MARIOTTI, ASTRID
Address: 1280 SW 1 AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: DPST
Name: MARIOTTI, MICHAEL
Address: 1280 SW 1 AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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: MICHAEL MARIOTTI

DPST

12/18/2012

Electronic Signature of Signing Officer or Director

Date