

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012750

Entity Name: DAVIE MOTORS CORP

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2011 SW 70TH AVE
A-19
DAVIE, FL 33317 US

Current Mailing Address:

P.O. BOX 268402
WESTON, FL 33326

New Principal Place of Business:

2041 SW 70TH AVE
D8-D9
DAVIE, FL 33317 US

New Mailing Address:

2041 SW 70TH AVE
D8-D9
DAVIE, FL 33317 US

FEI Number: 27-4813987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAXPLUS & ACCOUNTING, P.A.
4445 W 16 AVE
406
HIALEAH, FL 33012 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: SHTAEINWEIS, MEIRAV
Address: 4075 CASCAD TERRACE
City-St-Zip: WESTON, FL 33332

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: MEIRAV SHTAEINWEIS

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date