2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028294

Entity Name: HOLLYWOOD MOTOR SALES INC

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5907 FUNSTON STREET 5934 FUNSTON STREET HOLLYWOOD, FL 33023 HOLLYWOOD, FL 33023 **Current Mailing Address: New Mailing Address:** 5907 FUNSTON STREET 5934 FUNSTON STREET HOLLYWOOD, FL 33023 HOLLYWOOD, FL 33023 FEI Number: 45-0951754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, ARIANA E 290 174TH STREET 1403 SUNNY ISLES, FL 33160 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 MARTINEZ, ARIANA E

 Address:
 290 174TH STREET APT 1403

 City-St-Zip:
 SUNNY ISLES, FL 33160

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: ARIANA E MARTINEZ DP 04/18/2012