

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043360

FILED
Jan 14, 2012
Secretary of State

Entity Name: FLORIDA AUTO MARINE & PROPERTY HOLDING INC

Current Principal Place of Business:

12831 NW 23RD ST
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

12831 NW 23RD ST
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 27-0288585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN FINANCIAL SERVICES INC.
2112 W 68 ST
HIALEAH, FL 33016 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: FERNADEZ, ALINA
Address: 12831 NW 23RD ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: CORTIZO, MIGUEL S
Address: 19771 NW 64 PL
City-St-Zip: MIAMI, FL 33015

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: ALINA FERNANDEZ

P

01/14/2012

Electronic Signature of Signing Officer or Director

Date