

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050659

FILED
Mar 21, 2012
Secretary of State

Entity Name: FIVE STAR AUTO FINANCE OF SOUTH FLORIDA, INC

Current Principal Place of Business:

11223 NW 47TH LN
DORAL, FL 33178 US

New Principal Place of Business:

5660 NW 35TH AVE
MIAMI, FL 33142 US

Current Mailing Address:

5660 NW 35TH AVENUE
MIAMI, FL 33142

New Mailing Address:

5660 NW 35TH AVE
MIAMI, FL 33142 US

FEI Number: 36-4701683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAZQUEZ, LUCY ANN
11223 NW 47TH LN
DORAL, FL 33178 US

Name and Address of New Registered Agent:

VAZQUEZ, LUCY ANN
5660 NW 35 TH AVE
MIAMI, FL 33142 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: LUCY VAZQUEZ

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAZQUEZ, LUCY ANN
Address: 5660 NW 35 TH AVE
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: HIDALGO, MARIO ORLANDO
Address: 5660 NW 35TH AVE
City-St-Zip: MIAMI, FL 33142

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: LUCY VAZQUEZ

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date