

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063523

FILED
Mar 09, 2012
Secretary of State

Entity Name: AMERICAN CAR DEALER, INC.

Current Principal Place of Business:

120 NW 36 ST
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

9001 NW 7 AVE.
MIAMI, FL 33150 US

New Mailing Address:

120 NW 36 ST
MIAMI, FL 33127 US

FEI Number: 45-2751442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIETA, TULIO
120 NW 36 ST
MIAMI, FL 33127 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: DP
Name: ARRIETA, TULIO
Address: 120 NW 36 ST
City-St-Zip: MIAMI, FL 33127 US

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: TULIOARRIETA

PD

03/09/2012

Electronic Signature of Signing Officer or Director

Date