

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081841

FILED  
Apr 05, 2012  
Secretary of State

Entity Name: UNITED AUTOMOTIVE GROUP INC

## Current Principal Place of Business:

801 SO OLIVE AVE  
UNIT 1224  
WEST PALM BEACH, FL 33401 US

## New Principal Place of Business:

801 SO OLIVE AVE  
UNIT 1417  
WEST PALM BEACH, FL 33401 US

## Current Mailing Address:

801 SO OLIVE AVE  
UNIT 1224  
WEST PALM BEACH, FL 33401 US

## New Mailing Address:

FEI Number: 45-3305397      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAREH, GREGORY  
801 S OLIVE AVE  
#1224  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

KAREH, GREGORY  
801 S OLIVE AVE  
#1417  
WEST PALM BEACH, FL 33401 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: GREGORY KAREH

04/05/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: KAREH, GREGORY  
Address: 801 S OLIVE AVE #1417  
City-St-Zip: WEST PALM BEACH, FL 33401

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: GREGORY KAREH

PRES

04/05/2012

Electronic Signature of Signing Officer or Director

Date