2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082358

Entity Name: BRAZALL AUTO MALL, INC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4710 SW 13 COURT DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

4710 SW 13 COURT DEERFIELD BEACH, FL 33442

FEI Number: 45-3341354 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:

CARDOSO, ADRIANA R 4710 SW 13 COURT DEERFIELD BEACH, FL 33442 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:

Name: RIGAUD, ANTONIO S Address: 295 NE 44 STREET

City-St-Zip: DEERFIELD BEACH, FL 33064

Title: T

Name: CARDOSO, ADRIANA R Address: 4710 SW 13 COURT

City-St-Zip: DEERFIELD BEACH, FL 33442

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: ADRIANA CARDOSO T 04/25/2012