

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086071

FILED
Mar 14, 2012
Secretary of State

Entity Name: BEACON AUTO LENDERS, INC.

Current Principal Place of Business:

1 SE 3RD AVE SUITE 2950
MIAMI, FL 33131

New Principal Place of Business:

125 N.E. 168TH STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1 SE 3RD AVE SUITE 2950
MIAMI, FL 33131

New Mailing Address:

125 N.E. 168TH STREET
NORTH MIAMI BEACH, FL 33162

FEI Number: 45-3564829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THERREL BAISDEN, P.A.
1 SE 3RD AVE SUITE 2950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FLORES, JUAN E
125 N.E. 168TH STREET
NORTH MIAMI BEACH, FL 33162 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: JUNA FLORES

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: FLORES, JUAN
Address: 125 N.E. 168TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: DVP
Name: SIMON, SHARON
Address: 125 N.E. 168TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: DVP
Name: EVANS, JAMES D
Address: 1700 PARK LANE SOUTH SUITE # 3
City-St-Zip: JUPITER, FL 33458

Title: D/ST
Name: HYATT, DON
Address: 125 N.E. 168TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: DVP
Name: MOORE, HARRIETTE
Address: 1700 PARK LANE SOUTH SUITE # 3
City-St-Zip: JUPITER, FL 33458

Title: DVP
Name: AMARO, NICHOLAS
Address: 1700 PARK LANE SOUTH SUITE # 3
City-St-Zip: JUPITER, FL 33458

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: NICHOLAS AMARO

DVP

03/14/2012

Electronic Signature of Signing Officer or Director

Date