

# 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