

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010482

FILED
Jan 13, 2011
Secretary of State

Entity Name: CERTIFIED AUTO BROKERS, INC.

Current Principal Place of Business:

4252 WESTROADS DR
UNIT A
RIVIERA BCH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

9405 OSPREY ISLES BLVD.
WEST PALM BEACH, FL 33412 US

New Mailing Address:

FEI Number: 65-0386803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBAR, JAMES P
1748 AUSTRALIAN AVE
3
RIVIERA BCH, FL 33404 US

Name and Address of New Registered Agent:

RIBAR, JAMES P
9405 OSPREY ISLES BLVD.
WEST PALM BEACH, FL 33412 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: JAMES RIBAR

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RIBAR, JAMES P
Address: 9405 OSPREY ISLES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

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: JAMES RIBAR

PD

01/13/2011

Electronic Signature of Signing Officer or Director

Date