

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010482

**FILED**  
**Feb 28, 2012**  
**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:**

4188 WESTROADS DR.  
# 114  
RIVIERA BCH, FL 33407 US

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

**Name and Address of New Registered Agent:**

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: 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

02/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date