

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P93000017486

**FILED  
Jun 03, 2011  
Secretary of State**

**Entity Name:** HOLLYWOOD MASTER CARS, INC

**Current Principal Place of Business:**

931 N STATE RD 7 (441)  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

**Current Mailing Address:**

3400 S STATE RD 7 (441)  
MIRAMAR, FL 33023

**New Mailing Address:**

931 N STATE RD 7 (441)  
HOLLYWOOD, FL 33021

FEI Number: 65-0391153

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BALAN, GEORGE PT  
3400 S STATE RD 7 (441)  
MIRAMAR, FL 33023 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: PT  
Name: BALAN, GEORGE  
Address: 3400 S STATE RD 7 (441)  
City-St-Zip: MIRAMAR, FL 33023

Title: VP  
Name: KOSTENKO, VLADIMIR V  
Address: 931 N STATE RD 7 (441)  
City-St-Zip: HOLLYWOOD, FL 33021

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: GEORGE BALAN

PT

06/03/2011

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

\_\_\_\_\_  
Date