

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000026516

FILED  
Mar 09, 2012  
Secretary of State

Entity Name: AUTOMART DISTRIBUTORS, INC.

## Current Principal Place of Business:

2001 NW 15TH AVE  
BAY 106  
POMPANO BEACH, FL 33069 US

## New Principal Place of Business:

2001 NW 15TH AVE  
BAY 104  
POMPANO BEACH, FL 33069 US

## Current Mailing Address:

2001 NW 15TH AVE  
BAY 106  
POMPANO BEACH, FL 33069 US

## New Mailing Address:

2001 NW 15TH AVE  
BAY 104  
POMPANO BEACH, FL 33069 US

FEI Number: 65-0406265

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOKOLOW, CAROL  
9500 S DADELAND BLVD  
SUITE 700  
MIAMI, FL 33156 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: PSTD  
Name: EPSTEIN, STEVEN  
Address: 2001 NW 15TH AVE BAY 104  
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP/D  
Name: EPSTEIN, LEE  
Address: 2001 NW 15TH AVE BAY 104  
City-St-Zip: POMPANO BEACH, FL 33069

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: STEVEN EPSTEIN

P

03/09/2012

Electronic Signature of Signing Officer or Director

Date