

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018447

FILED
Jan 31, 2012
Secretary of State

Entity Name: E & J AUTO CENTER OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

10225 PINES BLVD.
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

10225 PINES BLVD.
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 65-0473875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAI, ELI
4460 NW 45 TERRACE
COCONUT GROVE, FL 33073 US

Name and Address of New Registered Agent:

SHAI, ELI
8035 NW 110TH DRIVE
PARKLAND, FL 33076 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: ELI SHAI

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHAI, ELI
Address: 10225 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33026

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: ELI SHAI

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date