

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000029619

Entity Name: DAVIE AUTO BROKERS, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

5691 ORANGE DR
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

19423 ESTUARY DRIVE
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 65-0576920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURIEL, KARIM
19423 ESTUARY DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

MURIEL, ALVARO
19423 ESTUARY DRIVE
BOCA RATON, FL 33498 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: ALVARO MURIEL

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MURIEL, KARIM
Address: 19423 ESTUARY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: VP
Name: MURIEL, FREDY
Address: 19423 ESTUARY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: T/S
Name: MURIEL, ALVARO
Address: 19423 ESTUARY DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: ALVARO MURIEL

T/S

04/19/2011

Electronic Signature of Signing Officer or Director

Date