

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000034006

FILED
May 27, 2011
Secretary of State

Entity Name: FLORIDA AUTOMOTIVE WAREHOUSE CORP.

Current Principal Place of Business:

5679 SW 25 STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

6163 MIAMI LAKES DRIVE EAST
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-0682866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, REYNALDO
6163 MIAMI LAKES DRIVE EAST
MIAMI LAKES, FL 33014 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: DPST
Name: VEGA, REYNALDO
Address: 6163 MIAMI LAKES DRIVE EAST
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP
Name: NORANBUENA, MONIQUE
Address: 6163 MIAMI LAKES DRIVE EAST
City-St-Zip: MIAMI LAKES, FL 33014

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: REYNALDO VEGA

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05/27/2011

Electronic Signature of Signing Officer or Director

Date