

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093866

FILED
Apr 02, 2012
Secretary of State

Entity Name: NICK'S AUTO BROKERS CORP.

Current Principal Place of Business:

847 SW 8TH STREET
MIAMI, FL 33130

New Principal Place of Business:

7175-C N.W. 27TH AVE.
MIAMI, FL 33147

Current Mailing Address:

847 SW 8TH STREET
MIAMI, FL 33130

New Mailing Address:

7175-C N.W. 27TH AVE.
MIAMI, FL 33147

FEI Number: 65-0957704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, NICK
847 SW 8TH STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

HERNANDEZ, NICK
7175-C N.W. 27TH AVE.
MIAMI, FL 33147 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: NICK HERNANDEZ

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: HERNANDEZ, NICK
Address: 9513 S.W. 20 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: S
Name: AROSEMENA, JANET C
Address: 8600 S.W. 83 STREET
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: SOMEILLAN, ELSA
Address: 460 SEVILLA AVE.
City-St-Zip: CORAL GABLES, FL 33134

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: NICK HERNANDEZ

PT

04/02/2012

Electronic Signature of Signing Officer or Director

Date