

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20990

FILED
Feb 09, 2012
Secretary of State

Entity Name: SOUTH DADE AUTOMOTIVE, INC.

Current Principal Place of Business:

2875 NW 77 AVE.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2875 NW 77 AVE.
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0238430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABRE, FRANK R. S.
717 PONCE DE LEON BLVD.
SUITE 234
CORAL GABLES, FL 33134 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: PD
Name: POLA, JORGE I
Address: 6600 SW 51 TERR.
City-St-Zip: MIAMI, FL

Title: ST
Name: POLA, JORGE S
Address: 6600 SW 51ST TERR
City-St-Zip: MIAMI, FL

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: JORGE POLA

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date