2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50992

FILED Mar 17, 2011 Secretary of State

Entity Name: UNITED AUTO RADIO AND A.C., INC.

Current Principal Place of Business:	New Principal Place of Business:
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835 NE 2 AVE

FT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

835 NE 2 AVE

FT LAUDERDALE, FL 33304 US

FEI Number: 65-0275671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUARY, EDWARD C JR 6018 NW 56 CIRCLE CORAL SPRINGS, FL 33067

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GUARY, EDWARD C JR Name: 6018 NW 56 CIRCLE Address: City-St-Zip: CORAL SPRING, FL 33067

Title:

Name: GUARY, DIANE S Address: 6018 NW 56 CIRCLE CORAL SPRINGS, FL 33067 City-St-Zip:

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.

VΡ SIGNATURE: DIANE S GUARY 03/17/2011