

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F80406

Entity Name: SOUTH MOTORS NISSAN COMPANY**Current Principal Place of Business:**16165 S. DIXIE HIGHWAY
MIAMI, FL 33157**Current Mailing Address:**16165 S. DIXIE HIGHWAY
MIAMI, FL 33157**FEI Number:** 59-2188716**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CAMACHO, CESAR
1801 SW 1ST ST
ATTN: LEGAL DEPT
MIAMI, FL 33135 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

Officer/Director Detail :

Title	CHAIRMAN, DIRECTOR	Title	CFO, ASST. SECRETARY
Name	DASCAL, CHARLES	Name	HILTON, JOHN A
Address	1801 S.W. 1ST ST.	Address	16165 S. DIXIE HWY
City-State-Zip:	MIAMI FL 33135	City-State-Zip:	MIAMI FL 33157
Title	SECRETARY, DIRECTOR	Title	PRESIDENT, DIRECTOR
Name	HOFFMAN, LARRY J	Name	VILLAMANAN, MANUEL
Address	333 SE 2ND AVENUE	Address	16165 S. DIXIE HWY
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33157
Title	EXECUTIVE VICE PRESIDENT	Title	VP
Name	CHARIFF, JONATHAN	Name	RICARDO, LUJAN
Address	16165 S. DIXIE HWY	Address	16165 S. DINE HWY
City-State-Zip:	MIAMI FL 33157	City-State-Zip:	MIAMI FL 33157

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: JOHN A HILTON

CFO

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date