

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F85972

Entity Name: SOUTH MOTORS BUICK, INC.

Current Principal Place of Business:

16165 S. DIXIE HIGHWAY
MIAMI, FL 33157

Current Mailing Address:

16165 S. DIXIE HIGHWAY
MIAMI, FL 33157

FEI Number: 59-2196155

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 SECRETARY, DIRECTOR
Name HOFFMAN, LARRY J
Address 333 SE 2ND AVENUE
City-State-Zip: MIAMI FL 33131

Title CHAIRMAN, DIRECTOR
Name DASCAL, CHARLES
Address 1801 SW 1ST STREET
City-State-Zip: MIAMI FL 33135

Title CFO, ASST. SECRETARY
Name HILTON, JOHN A
Address 16165 S. DIXIE HWY
City-State-Zip: MIAMI FL 33157

Title PRESIDENT, DIRECTOR
Name VILLAMANAN, MANUEL
Address 16165 S. DIXIE HWY
City-State-Zip: MIAMI FL 33157

Title EXECUTIVE VICE PRESIDENT
Name CHARIFF, JONATHAN
Address 16165 S DIXIE HWY
City-State-Zip: MIAMI FL 33157

Title VP
Name LUJAN, RICARDO
Address 16165 S. DIXIE HWY.
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