2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50753

Entity Name: SOUTH MOTORS CHRYSLER-PLYMOUTH, INC.

FILED
Jan 28, 2013
Secretary of State
CC6370839535

Current Principal Place of Business:

16165 S. DIXIE HWY MIAMI. FL 33157

Current Mailing Address:

16165 S. DIXIE HWY MIAMI, FL 33157 US

FEI Number: 59-2804935 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	SECRETARY, DIRECTOR
Name	DASCAL, CHARLES	Name	HOFFMAN, LARRY J
Address	1801 S.W. 1ST STREET	Address	333 SE 2ND AVENUE
City-State-Zip:	MIAMI FL 33135	City-State-Zip:	MIAMI FL 33131

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

Title EXECUTIVE VICE PRESIDENT Title VP

NameCHARIFF, JONATHANNameLUJAN, RICARDOAddress16165 S DIXIE HWYAddress16165 S DIXIE HWYCity-State-Zip:MIAMI FL 33157City-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