2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098579

Entity Name: UNIVERSITY AUTO MALL, INC.

Current Principal Place of Business:

4897 NO UNIVERSITY DR LAUDERHILL, FL 33319

Current Mailing Address:

184 SAGAMORE DRIVE PLAINVIEW, NY 11803

FEI Number: 20-1390126 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALOMON, RACHEL 2345 SPANISH WELLS WEST PALM BEACH, FL 33411 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

FILED Jan 25, 2013

Secretary of State

CC0946088524

Officer/Director Detail:

Title MR.

Name FERRARO, STEPHEN P
Address 184 SAGAMORE DRIVE
City-State-Zip: PLAINVIEW NY 11803

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: STEPHEN P FERRARO

PRES.

01/25/2013