

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117152

Entity Name: VERA-WILLIAMSON AUTOMOTIVE, INC.

Current Principal Place of Business:

300 S. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33025

Current Mailing Address:

300 S. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33025

FEI Number: 20-1534483

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VERA, LOUIS
300 S. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33025 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 PRESIDENT, DIRECTOR
Name VERA, LOUIS
Address 300 S. UNIVERSITY DRIVE
City-State-Zip: PEMBROKE PINES FL 33025

Title VP, DIRECTOR
Name WILLIAMSON, GEORGE EII
Address 7815 SW 104TH STREET
City-State-Zip: MIAMI FL 33156

Title VP, DIRECTOR
Name WILLIAMSON, GEORGE EIII
Address 7815 SW 104TH STREET
City-State-Zip: MIAMI FL 33156

Title VP, DIRECTOR
Name CRANER, JAMES L
Address 300 S. UNIVERSITY DRIVE
City-State-Zip: PEMBROKE PINES FL 33025

Title S/T
Name CRESPO, ALEJANDRO A
Address 300 S. UNIVERSITY DRIVE
City-State-Zip: PEMBROKE PINES FL 33025

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: LOUIS VERA

PRESIDENT

03/18/2013

Electronic Signature of Signing Officer/Director Detail

Date