2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000057042

Entity Name: FLORIDA AUTO MALL, INC.

Current Principal Place of Business:

1900 S ORANGE BLOSSOM TRAIL ORLANDO. FL 32805

Current Mailing Address:

1900 S ORANGE BLOSSOM TRAIL ORLANDO, FL 32805 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARNEVALE, FRANCESCO JR. 1900 S ORANGE BLOSSOM TRAIL ORLANDO, FL 32835 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 Apr 29, 2013

Secretary of State

CC1975641530

Officer/Director Detail:

Title P Title S

Name CARNEVALE, FRANCESCO JR. Name DEAZEVEDO, RENATA B

Address 1900 S ORANGE BLOSSOM TRAIL Address 1900 S ORANGE BLOSSOM TRAIL

City-State-Zip: ORLANDO FL 32805 City-State-Zip: ORLANDO FL 32805

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: FRANCESCO CARNEVALE

PRESIDENT

04/29/2013