

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31110

FILED
Feb 07, 2012
Secretary of State

Entity Name: VERSALLES AUTO SALES CORPORATION

Current Principal Place of Business:

795 EAST 8TH ST
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22831
HIALEAH, FL 33002 US

New Mailing Address:

FEI Number: 65-0157037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OJEDA, JUAN R
795 EAST 8 ST.
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: OJEDA, JUAN
Address: 795 EAST 8 STREET
City-St-Zip: HIALEAH, FL 33010

Title: S
Name: OJEDA, GLADYS
Address: 795 EAST 8 STREET
City-St-Zip: HIALEAH, FL 33010

Title: VP
Name: FUENTES, JUAN A
Address: 795 EAST 8 STREET
City-St-Zip: HIALEAH, FL 33010

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: JUAN OJEDA

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date