

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114004

FILED
Jan 11, 2012
Secretary of State

Entity Name: THE AUTO SITE, INC.

Current Principal Place of Business:

8313 NW 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8313 NW 66 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1061682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, TRUEBA & COMPANY
1985 NW 88 COURT
SUITE 101
DORAL, FL 33172 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: PSTD
Name: PEREZ, CECILIO E
Address: 8768 NW 162 TERR
City-St-Zip: MIAMI LAKES, FL 33018

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: CECILIO E PEREZ

PSDT

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date