

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054147

Entity Name: Z-PLEX AUTO WHOLESALE, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

75 NE 44 TH ST
SUITE # 4-B
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

PO BOX 1517
FORT LAUDERDALE, FL 33302

New Mailing Address:

FEI Number: 30-0309218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEPHIRIN, MARCO
75 NE 44 TH ST
SUITE # 3
FORT LAUDERDALE, FL 33334 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: ZEPHIRIN, MARCO
Address: P.O. BOX 1517
City-St-Zip: FORT LAUDERDALE, FL 33302

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: MARCO ZEPHIRIN

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date