

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109051

FILED
Mar 04, 2012
Secretary of State

Entity Name: P.S. AUTO ENTERPRISES, INC

Current Principal Place of Business:

19820 NE 12COURT
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

19820 NE 12COURT
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 20-3264536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILEX, PIERRE
19820 NE 12COURT
NORTH MIAMI BEACH, FL 33179 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: WILEX, PIERRE
Address: 19820 NE 12COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: WILEX PIERRE

PRES

03/04/2012

Electronic Signature of Signing Officer or Director

Date