

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120492

Entity Name: AMY AUTO SALES, INC.

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

1460 PALM AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

1112 PALM AVENUE
HIALEAH, FL 33010

Current Mailing Address:

P.O. BOX 530408
MIAMI, FL 33153 US

New Mailing Address:

FEI Number: 20-5573061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, FELIX E
1460 PALM AVENUE
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, FELIX E
Address: 1460 PALM AVENUE
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: FELIZ E. RUIZ

PR

04/22/2010

Electronic Signature of Signing Officer or Director

Date