

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120492

Entity Name: AMY AUTO SALES, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1112 PALM AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

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 (X)

Name and Address of Current Registered Agent:

RUIZ, FELIX E
1460 PALM AVENUE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

RUIZ, FELIX E
1112 PALM AVENUE
HIALEAH, FL 33010 US

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: FELIX E RUIZ

Electronic Signature of Registered Agent

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, FELIX E
Address: 1112 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: FELIX E RUIZ

Electronic Signature of Signing Officer or Director

P

02/17/2011

Date