

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120492

Entity Name: AMY AUTO SALES, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

1112 PALM AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

560 EAST 9 STREET
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RUIZ, FELIX E
560 EAST 9 STREET
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:

Electronic Signature of Registered Agent

02/28/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, FELIX E
Address: 560 EAST 9 STREET
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

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date