

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108794

FILED
Apr 05, 2011
Secretary of State

Entity Name: WACHOVIA AUTO SALES & REPOS CORP.

Current Principal Place of Business:

16625 SW117 AVE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

214 POINCANA ISLAND DR.
SUNNY ISLAND BEACH, FL 33160

New Mailing Address:

FEI Number: 45-0576398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALDES, ROSA M
214 POINCIANA ISLAND DR
SUNNY ISLES BEACH, FL 33160 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: VALDES, ROSA M
Address: 214 POINCIANA ISLAND DR
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ROSA M VALDES

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date