

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040368

FILED
Mar 07, 2011
Secretary of State

Entity Name: EASY 123 AUTOS INC

Current Principal Place of Business:

5530 NW 172 ST
MIAMI GARDENS, FL 33055

New Principal Place of Business:

15476 NW 77TH CT
MIAMI LAKES, FL 33016 US

Current Mailing Address:

5530 NW 172 ST
MIAMI GARDENS, FL 33055

New Mailing Address:

15476 NW 77TH CT
MIAMI LAKES, FL 33016 US

FEI Number: 26-4826391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JUAN C
900 W 49 ST
540
HIALEAH, FL 33012 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: CANCIOBELLO, GEORGE
Address: 15476 NW 77TH CT
City-St-Zip: MIAMI LAKES, FL 33016 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: GEORGE CANCIOBELLO

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date