

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041294

Entity Name: RAN.E AUTO SALES INC

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

1839 SW 31 AVE
BUILDING Q BAY 1
PEMBROKE PARK, FL 33009

New Principal Place of Business:

2200 EAST FOWLER AVE
SPACE #5533
TAMPA, FL 33612

Current Mailing Address:

19515 CAROLINA CIR
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 27-3057477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELMALAH, RAN
19515 CAROLINA CIR
BOCA RATON, FL 33434 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: ELMALAH, RAN
Address: 19515 CAROLINA CIR
City-St-Zip: BOCA RATON, FL 33434

Title: VP
Name: ELIMELECH, SIMON
Address: 5650 NW 74TH PLACE #102
City-St-Zip: COCONUT CREEK, FL 33434

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: RAN ELMALAH

MR

02/19/2011

Electronic Signature of Signing Officer or Director

Date