

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110962

Entity Name: CHIMELIS AUTO SALES INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

13855 SW 142 ND AVE
MIAMI, FL 33186

New Principal Place of Business:

13850 SW 143 CT
16
MIAMI, FL 33186

Current Mailing Address:

12246 SW 140 ST
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-1215414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVAREZ, ROSA M
12246 SW 140 ST
MIAMI, FL 33186 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: TAVAREZ, ROSA M
Address: 12246 SW 140 ST
City-St-Zip: MIAMI, FL 33186

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 TAVAREZ

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date