2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000033665

Entity Name: 1 & 1 AUTO SALES, INC.

Current Principal Place of Business:

15701 NW 15TH AVENUE MIAMI, FL 33169

Current Mailing Address:

15701 NW 15TH AVENUE MIAMI, FL 33169 US

FEI Number: 47-3726079 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEYERZON, DZMITRY 15701 NW 15TH AVENUE MIAMI, FL 33169 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

Date

FILED Apr 07, 2016

Secretary of State

CC3776668968

Officer/Director Detail:

Title P Title VP

Name MEYERZON, DZMITRY Name PETROV, SERGEI

Address 15701 NW 15TH AVENUE Address 15701 NW 15TH AVENUE

City-State-Zip: MIAMI FL 33169 City-State-Zip: MIAMI FL 33169

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.

VP

SIGNATURE: SERGEI PETROV