

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 324119

Entity Name: O & M AUTO SALES INC

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

24201 SW 182 AVE.
MIAMI, FL 33031 US

New Principal Place of Business:

Current Mailing Address:

24201 SW 182 AVE.
MIAMI, FL 33031 US

New Mailing Address:

FEI Number: 59-1209101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, ALBERT
24201 SW 182ND AVE
MIAMI, FL 33031 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: MORENO, ALBERT
Address: 24201 SW 182ND AVE.
City-St-Zip: MIAMI, FL 33031

Title: VP
Name: ALEGRIA, MARTA
Address: 10103 SW 164TH PLACE
City-St-Zip: MIAMI, FL 33196

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: MARTA ALEGRIA

VP

04/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date