2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 435850

FILED Feb 20, 2012 Secretary of State

Entity Name: SANFER SPORTS CARS, INC.

Current Principal Place of Business: New Principal Place of Business:

7198 NW 51 ST

MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

7198 NW 51 ST

MIAMI, FL 33166 US

FEI Number: 59-1480783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTISTEBAN, GREGORIO

665 SOLANO PRADO

CORAL GABLES, FL 33156 US

SANTISTEBAN, GREGORIO

7198 NW 51 ST

MIAMI, FL 33166 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: 02/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SANTISTEBAN, GREGORIO

Address: 7198 NW 51 ST City-St-Zip: MIAMI, FL 33166

Title: S

Name: SANTISTEBAN, AIDA Address: 7198 NW 51 ST City-St-Zip: MIAMI, FL 33166

Title: VF

Name: SANTISTEBAN, CARLOS Address: 7198 NW 51 ST City-St-Zip: MIAMI, FL 33166

Title: 7

Name: SANTISTEBAN, SILVIA Address: 7198 NW 51 ST City-St-Zip: MIAMI, FL 33166 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: CARLOS SANTISTEBAN VP 02/20/2012