

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 620318

FILED
Mar 13, 2012
Secretary of State

Entity Name: NURY AUTO SALES INC.

Current Principal Place of Business:

2145 NW 27 AVE.,
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

2145 NW 27 AVE.,
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 59-1907263 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SANTANA, MARIO L
2100 SW 20TH ST
MIAMI, FL 33145 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: SANTANA, MARIO L
Address: 2100 SW 20 ST.
City-St-Zip: MIAMI, FL 33145 US

Title: ST
Name: SANTANA, SILVIA
Address: 2100 SW 20 ST
City-St-Zip: MIAMI, FL 33145 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: MARIO L. SANTANA

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date