

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J13365

FILED
Apr 22, 2012
Secretary of State

Entity Name: AUTO MERCADO LIMA NO. 2 OF FLORIDA, INC.

Current Principal Place of Business:

1160 SW 4TH ST
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

1160 SW 4TH ST
1160 SW 4TH ST
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 59-2686855 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OW, CYNTHIA
1435 SW 13TH STREET
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: PD
Name: OW, WAI S
Address: 1160 S.W. 4TH STREET
City-St-Zip: MIAMI, FL

Title: S
Name: CHOIE DE OW ROSA
Address: 1160 S.W. 4TH STREET
City-St-Zip: MIAMI, FL

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: WAI SHING OW

PD

04/22/2012

Electronic Signature of Signing Officer or Director

Date