2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K17391

FILED Feb 07, 2012 Secretary of State

Entity Name: SILVER STAR IMPORT AUTO SALES, INC.

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

82 N US #1

ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

82 N US #1

ORMOND BEACH, FL 32174 US

FEI Number: 59-2882477 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:

ABRAMOVIC, JOHN 124 SHADY BRANCH TRAIL ORMOND BEACH, FL 32174 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

OFFICERS AND DIRECTORS:

Title:

Name: ABRAMOVIC, JOHN
Address: 124 SHADY BRANCH TRAIL
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VP

 Name:
 ABRAMOVIC, JOHN

 Address:
 124 SHADY BRANCH TRAIL

 City-St-Zip:
 ORMOND BEACH, FL 32174 US

Title: SECR

 Name:
 ABRAMOVIC, JOHN

 Address:
 124 SHADY BRANCH TRAIL

 City-St-Zip:
 ORMOND BEACH, FL 32174 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: JOHN ABRAMOVIC P 02/07/2012