

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L55611

FILED
Mar 30, 2011
Secretary of State

Entity Name: SONS AUTO ENTERPRISES, INC.

Current Principal Place of Business:

SONS AUTO BODY
18370 W DIXIE HWY
N MIAMI BEACH, FL 331602002

New Principal Place of Business:

Current Mailing Address:

SONS AUTO BODY
18370 W DIXIE HWY
N MIAMI BEACH, FL 331602002

New Mailing Address:

FEI Number: 65-0125313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARL, JEROME
18370 W DIXIE HWY
MIAMI, FL 331602022 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: PEARL, JEROME
Address: 18370 WEST DIXIE HWY
City-St-Zip: NORTH MIAMI BEACH, FL 331602002

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: JEROME PEARL

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date