

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L68634

FILED
Jan 25, 2011
Secretary of State

Entity Name: TROPICAL AUTO SALES OF HIALEAH, INC.

Current Principal Place of Business:

% MIRTHA RODRIGUEZ
578 E. 9TH ST.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

% MIRTHA RODRIGUEZ
8032 NW 164 TERR
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-0188207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MIRTHA
8032 N.W. 164 TERRACE
MIAMI LAKES, FL 33016 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: PST
Name: RODRIGUEZ, MIRTHA
Address: 8032 N W 164 TERR
City-St-Zip: MIAMI LAKES, FL 33016

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: MIRTHA RODRIGUEZ

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date