

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L69721

FILED
Apr 22, 2010
Secretary of State

Entity Name: ZOOM AUTO SALES INC.

Current Principal Place of Business:

4101 E. 8TH AVE
HIALEAH, FL 33013

New Principal Place of Business:

4245 E. 8TH AVE
HIALEAH, FL 33013

Current Mailing Address:

4101 E. 8TH AVE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 65-0189813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ANDREA
4101 E. 8TH AVE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

GONZALEZ, JUSTO
4101 E. 8TH AVE
HIALEAH, FL 33013 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: JUSTO GONZALEZ

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, JUSTO
Address: 4101 E. 8TH AVE
City-St-Zip: HIALEAH, FL 33013

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: JUSTO GONZALEZ

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date