## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# M18270

FILED Apr 28, 2012 Secretary of State

Entity Name: NEW WAY AUTO SALES INC.

US

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

4938 E 11TH AVE.

HIALEAH, FL 33013 US

Current Mailing Address: New Mailing Address:

4938 E 11TH AVE.

HIALEAH, FL 33013 US

FEI Number: 59-2552762 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RADICE, DANIEL A 7000 W. 16 AVENUE HIALEAH, FL 33012

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: RADICE, DANIEL A Address: 7000 W. 16TH AVE City-St-Zip: HIALEAH, FL 33012

Title: VST

Name: DEL CARMEN RADICE, MARIA

Address: 7000 W. 16TH AVE City-St-Zip: HIALEAH, FL 33012

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: DANIEL A RADICE P 04/28/2012