

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M23632

FILED
Apr 26, 2011
Secretary of State

Entity Name: MARTINEZ BUY AND SELL WHOLESALE USED CARS INC.

Current Principal Place of Business:

22426 SOUTH DIXIE HIGHWAY
MIAMI, FL 33170 US

New Principal Place of Business:

Current Mailing Address:

22426 SOUTH DIXIE HIGHWAY
MIAMI, FL 33170 US

New Mailing Address:

FEI Number: 59-2605103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ BUY & SELL WHOLESALE USED CARS IN
22426 S DIXIE HWY.
MIAMI, FL 33170 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: MARTINEZ, JACQUELINE
Address: 22426 SOUTH DIXIE HWY.
City-St-Zip: MIAMI, FL 33170

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: JACQUELINE MARTINEZ

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date