

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M56776

FILED
May 24, 2011
Secretary of State

Entity Name: SANTA BARBARA AUTO SALES, INC.

Current Principal Place of Business:

8191 NW 91 TERRACE
5
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

8191 NW 91 TERRACE
5
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 59-2831431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, SANTOS B.
8191 N.W. 91 TERRACE
5
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

ORTEGA, SANTOS B
8191 N.W. 91 TERRACE
5
MEDLEY, FL 33166 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: SANTOS B. ORTEGA

05/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORTEGA, SANTOS B
Address: 5131 SW 69TH AVE.
City-St-Zip: MIAMI, FL 33155

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: SANTOS B ORTEGA

P

05/24/2011

Electronic Signature of Signing Officer or Director

Date