

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019938

FILED
Apr 25, 2011
Secretary of State

Entity Name: NEW SYSTEM AUTO SALES INC.

Current Principal Place of Business:

2150 SW 56 TERRACE
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

15735 NW 10TH STREET
PEMBROKE PINES, FL 33023

New Mailing Address:

FEI Number: 65-0489214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEDEON, ANTOINE
2150 SOUTHWEST 56 TERRACE
HOLLYWOOD, FL 33023 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: VP
Name: GEDEON, ANTOINE
Address: 204 IMMOKALEE DR
City-St-Zip: IMMOKALEE, FL 34142

Title: P
Name: ETIENNE, JACQUES
Address: 15735 NW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: JACQUES ETIENNE

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date