

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000039756

Entity Name: BLUE AUTO SALES CORP.

FILED
Sep 11, 2012
Secretary of State

Current Principal Place of Business:

8157 NW 74TH AVE
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

8157 NW 74TH AVE
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 65-1001077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ FERNANDEZ, MARIA
8157 NW 74TH AVE
MEDLEY, FL 33166 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: PD
Name: DIAZ FERNANDEZ, MARIA
Address: 14351 SW 71 LANE
City-St-Zip: MIAMI, FL 33183

Title: VPD
Name: FERNANDEZ, GILBERTO R
Address: 14351 SW 71 LANE
City-St-Zip: MIAMI, FL 33183

Title: SD
Name: FERNANDEZ, MARIAELENA
Address: 14351 SW 71 LANE
City-St-Zip: MIAMI, FL 33183

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: MARIA DIAZ FERNANDEZ

PD

09/11/2012

Electronic Signature of Signing Officer or Director

Date