2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 29, 2001 08:00 AM
Secretary of State

DOCUMENT # **P00000098366**

1. Entity Name
NVS AUTO SALES, INC.

Principal Place of Business	Mailing Address
1880 NW 21 STREET	1880 NW 21 STREET
MIAMI FL	MIAMI FL
33142	33142

2. Principal Place of Business	3. Mailing Address
9090 NW SOUTH RIVER DR	9090 NW SOUTH RIVER DR
Suite, Apt. #, etc.: #5	Suite, Apt. #, etc.: #5
City & State: MIAMI FL	City & State: MIAMI FL
Zip: 33166 Country: US	Zip: 33166 Country: US

DO NOT WRITE IN THIS SPACE

4. FEI Number **65-1047774** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ALVAREZ OLGA LIDIA
1880 NW 21 STREET
MIAMI FL
33142 US

7. Name and Address of New Registered Agent

Name: ALVAREZ OLGA LIDIA
Street Address (P.O. Box Number is Not Acceptable): 9090 NW SOUTH RIVER DR.
#5
City: MIAMI FL Zip Code: 33166

8. 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 OLGA LIDIA ALVAREZ — 08/29/2001
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

	Officer 1	Officer 2	Officer 3	Officer 4	Officer 5	Officer 6
TITLE	PD	VD				
NAME	GONZALEZ LISSETTE	ALVAREZ OLGA LIDIA				
STREET ADDRESS	8722 NW 106 TERRACE	1880 NW 21 STREET				
CITY-ST-ZIP	HIALEAH GARDENS FL 33016	MIAMI FL 33142				
Delete	☐	☐	☐	☐	☐	☐

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

	Entry 1	Entry 2	Entry 3	Entry 4	Entry 5	Entry 6
TITLE		P				
NAME		ALVAREZ OLGA LIDIA				
STREET ADDRESS		9090 NW SOUTH RIVER DRIVE #5				
CITY-ST-ZIP		MIAMI FL 33166				
Change	☐	☒	☐	☐	☐	☐
Addition	☐	☐	☐	☐	☐	☐

CR2E034 (11/00)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: OLGA LIDIA ALVAREZ P 08/29/2001
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #