2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Nov 11, 2009
Secretary of State

DOCUMENT# P00000108173

Entity Name: 2001 AUTO SALE, CORP.

Current Principal Place of Business:

290 NW 27 AVENUE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

7901 NW 194 ST.
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-1058966 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARLETT, VALERIA A
7417 NW 54 ST
MIAMI, 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:	DP	( ) Delete
Name:	LAZO, EVA A	
Address:	7901 NW 194 ST	
City-St-Zip:	MIAMI, FL 33015	
Title:	V	( ) Delete
Name:	BARLETT, VALERIA A	
Address:	7417NW 54ST	
City-St-Zip:	MIAMI, FL 33166	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAZO EVA A DP 11/11/2009
Electronic Signature of Signing Officer or Director Date