

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000108173

Entity Name: 2001 AUTO SALE, CORP.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

7417 NW 54 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7417 NW 54 ST
MIAMI, FL 33166

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:

BARLETT, CARLOS E
7417 NW 54 ST
MIAMI, 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: CARLOS BARLETT

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LAZO, EVA A
Address: 7901 NW 194 ST
City-St-Zip: MIAMI, FL 33015

Title: V
Name: BARLETT, VALERIA A
Address: 7901 NW 194 ST
City-St-Zip: MIAMI, FL 33015

Title: DP
Name: BARLETT, CARLOS E
Address: 7901 NW 194 ST
City-St-Zip: MIAMI, FL 33015

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: CARLOS BARLETT

DP

04/19/2011

Electronic Signature of Signing Officer or Director

Date