

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113873

Entity Name: MISSION AUTO SALES, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1001 NW 7 AVE
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

10001 NW 7 AVE
MIAMI, FL 33150

New Mailing Address:

FEI Number: 65-1061224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERTIL, FERDINAND
761 NW 48TH AVENUE
PLANTATION, FL 33317 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: P
Name: FERTIL, FERDINAND
Address: 761 NW 48TH AVENUE
City-St-Zip: PLANTATION, FL 33317 US

Title: VP
Name: CHARLES, AMORY
Address: 6940 NW 44 COURT
City-St-Zip: LAUDERHILL, FL 33319

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: FERDINAND FERTIL

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date