

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000007939

Entity Name: UPTOWN AUTO SALES, INC.

FILED
Jun 11, 2012
Secretary of State

Current Principal Place of Business:

10207 SE LENNARD ROAD
PORT SAINT LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

10207 SE LENNARD ROAD
PORT SAINT LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 65-1070725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRICK, WILLIAM W JR.
1216 EAST ATLANTIC BLVD
SUITE 7
POMPANO BEACH,, FL 33060 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: LOPES-PEQUITO, LUIS
Address: 10207 SE LENNARD ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

Title: DVST
Name: MARIOTTI, MICHAEL
Address: 10207 SE LENNARD ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

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: MICHAEL MARIOTTI

V

06/11/2012

Electronic Signature of Signing Officer or Director

Date