

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 27, 2012  
Secretary of State**

DOCUMENT# P01000029679

Entity Name: FLASAL AUTO EXPORT, INC.

**Current Principal Place of Business:**

12905 ALEXANDRIA DR.  
OPA LOCKA, FL 33054

**New Principal Place of Business:**

**Current Mailing Address:**

4893 DELL AVENUE  
LAKE WORTH, FL 33461 US

**New Mailing Address:**

FEI Number: 65-1139262      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FLORES, EVERTH I  
4893 DELL AVENUE  
LAKE WORTH, FL 33461 US

**Name and Address of New Registered Agent:**

HENRIQUEZ DE FLORES, MARIA E  
4893 DELL AVENUE  
LAKE WORTH, FL 33461 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: MARIA E. HENRIQUEZ DE FLORES      04/27/2012  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HENRIQUEZ DE FLORES, MARIA E  
Address: 4893 DELL AVENUE  
City-St-Zip: LAKE WORTH, FL 33461

Title: D  
Name: CARBALLO, FRANCISCO  
Address: 625 WASHINGTON AVE., APT. 1  
City-St-Zip: LAKE WORTH, FL 33460

Title: D  
Name: CARBALLO, JESUS  
Address: 984 WYNNWOOD CIR.  
City-St-Zip: LANTANA, FL 33462

Title: D  
Name: FLORES HENRIQUEZ, DARWIN E  
Address: 4893 DELL AVE  
City-St-Zip: LAKE WORTH, FL 33461 US

Title: S  
Name: CABALLERO, SALLY  
Address: 29800 NW 79TH ST LOT B239  
City-St-Zip: MIAMI, FL 33147

Title: VP  
Name: FLORES, EVERTH  
Address: 4893 DELL AVE  
City-St-Zip: LAKE WORTH, FL 33461 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: MARIA E. HENRIQUEZ DE FLORES      P      04/27/2012  
Electronic Signature of Signing Officer or Director      Date