

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 30, 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:

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

Title: VP
Name: FLORES, EVERTH
Address: 4893 DELL AVE
City-St-Zip: LAKE WORTH, FL 33461

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

10/30/2012

Electronic Signature of Signing Officer or Director

Date