

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063067

FILED
Mar 16, 2011
Secretary of State

Entity Name: AUTOSHOP AUTO SALES CORPORATION

Current Principal Place of Business:

2901 N.W. 7TH AVE.
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2901 N.W. 7TH AVE.
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-1131332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOFILL, EDUARDO JR.
2901 NW 7TH AVENUE
MIAMI, FL 33127 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: PD
Name: BOFILL, EDUARDO JR.
Address: 687 NW 29TH STREET
City-St-Zip: MIAMI, FL 33150

Title: VD
Name: FUNDORA, BETSY
Address: 687 NW 29TH STREET
City-St-Zip: MIAMI, FL 33150

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: EDUARDO BOFILL JR

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date