

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064575

FILED
Mar 20, 2012
Secretary of State

Entity Name: SAN MARTIN AUTO SALES, INC.

Current Principal Place of Business:

9348 N.W. 22 AVE.
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

9348 N.W. 22 AVE.
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-1150859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNTING & TAX PRACTICE INC.
8798 SW 8TH STREET SUITE 6
MIAMI, FL 33174 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: OLIVO, LUIS
Address: 9348 N.W. 22 AVE.
City-St-Zip: MIAMI, FL 33147 US

Title: VP
Name: OLIVO, RAMON B
Address: 9348 N.W. 22 AVE.
City-St-Zip: MIAMI, FL 33147 US

Title: S/T
Name: BORJA EFFIO, PAMELA S
Address: 851 W 50 PLACE
City-St-Zip: HIALEAH, FL 33012 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: LUIS OLIVO

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date