

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000094415

Entity Name: ALMA'S AUTO, INC.

FILED
Oct 12, 2011
Secretary of State

Current Principal Place of Business:

3410 NW 36 ST
MIAMI, FL 33142

New Principal Place of Business:

3590 NW 36 ST
MIAMI, FL 33142

Current Mailing Address:

3410 NW 36 ST
MIAMI, FL 33142

New Mailing Address:

3590 NW 36 ST
MIAMI, FL 33142

FEI Number: 65-1141000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUL, ALBERTO
13961 SW 152 TERR
MIAMI, FL 33177 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: SAUL, ALBERTO
Address: 13961 SW 152 TERR
City-St-Zip: MIAMI, FL 33177

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: ALBERTO.SAUL

PRES

10/12/2011

Electronic Signature of Signing Officer or Director

Date