

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030659

FILED
Apr 29, 2011
Secretary of State

Entity Name: AUTOPOINT SALES & SERVICES, INC.

Current Principal Place of Business:

1455 LANDSTREET RD.
403 A
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

1455 LANDSTREET RD.
#403 A
ORLANDO, FL 32824 US

New Mailing Address:

1455 LANDSTREET RD.
403 A
ORLANDO, FL 32824 US

FEI Number: 03-0412510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADO, FERNANDO R
1455 LANDSTREET RD.
SUITE 403 A
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

PRADO, FERNANDO R
1455 LANDSTREET RD.
STE 403 A
ORLANDO, FL 32824 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: FERNANDO PRADO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PRADO, FERNANDO R
Address: 1455 LANDSTREET RD. STE 403 A
City-St-Zip: ORLANDO, FL 32824 US

Title: VP
Name: PRADO, BENEDITA F
Address: 1455 LANDSTREET RD. STE 403 A
City-St-Zip: OCOEE, FL 32824 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: FERNANDO PRADO

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date