

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034076

Entity Name: US-1 AUTO SALES INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

29990 S DIXIE HWY
HOMESTEAD, FL 33033 US

New Principal Place of Business:

Current Mailing Address:

29990 S DIXIE HWY
HOMESTEAD, FL 33033 US

New Mailing Address:

FEI Number: 20-2012363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, AMADO
1865 BRICKELL AVE APT 912
MIAMI, FL 33129 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: PDS
Name: ALVAREZ, AMADO
Address: 1865 BRICKELL AVE APT 912
City-St-Zip: MIAMI, FL 33129 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: AMADO ALVAREZ

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date