

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060131

Entity Name: ZPAIGE AUTO SALES, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3821 NW 135TH STREET
BAY E
OPA LOCKA, FL 33054

Current Mailing Address:

20611 NW 2ND COURT
MIAMI, FL 33169

New Principal Place of Business:

3821 NW 135TH STREET
BAY E
OPA LOCKA, FL 33054 US

New Mailing Address:

20611 NW 2ND COURT
MIAMI, FL 33169 US

FEI Number: 04-3620240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLOY, MARILYN L
3821 NW 135 STREET
BAY E
OPA LOCKA, FL 33054 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: HALL, RUDOLPH A
Address: 3821 NW 135 STREET, BAY E
City-St-Zip: OPA LOCKA, FL 33054 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: RUDOLPH A. HALL

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date