2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096043

Entity Name: MARTY AUTO SALES, INC.

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1216 S SEAGATE DRIVE DELTONA, FL 32725 US

Current Mailing Address: New Mailing Address:

1216 S SEAGATE DRIVE DELTONA, FL 32725 US

FEI Number: 52-2377223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, MICHAEL 1216 S SEAGATE DR DELTONA, FL 32725 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VALENTIN, MOISES Address: 897 HUGO COURT City-St-Zip: DELTONA, FL 32738

Title: F

Name: LOPEZ, GILBERTH Address: 1216 S SEAGATE DR City-St-Zip: DELTONA, FL 32725

Title: VP

Name: LOPEZ, MIRIAM A Address: 1216 S SEAGATE DR City-St-Zip: DELTONA, FL 32725

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: MOISES VALENTIN T 04/13/2012