

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112895

FILED
Apr 28, 2011
Secretary of State

Entity Name: #1 UNIVERSAL AUTO SALES CORP.

Current Principal Place of Business:

414 S. ORANGE BLOSSOM TRL
ORLANDO, FL 328052531 US

New Principal Place of Business:

Current Mailing Address:

414 S. ORANGE BLOSSOM TRL
ORLANDO, FL 328052531 US

New Mailing Address:

FEI Number: 05-0536375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORPE, LYSANDER
6327 PINEY GLEN LANE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

THORPE'S CONSULTING SYSTEMS, INC
6327 PINEY GLEN LANE
ORLANDO, FL 32819 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: LYSANDER THORPE

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: AVESCAT, VILLA
Address: 12320 HOLLY JANE CT
City-St-Zip: ORLANDO, FL 32824 US

Title: PRES
Name: JEAN-BAPTISTE, EFNER
Address: 2251 WENDAM WAY
City-St-Zip: KISSIMMEE, FL 34743 US

Title: SECT
Name: PAUL, PAULIN
Address: 1233 CERREY GLEN CIRCLE
City-St-Zip: ORLANDO, FL 32824

Title: TREA
Name: PAULIN, PAUL
Address: 1233 CERREY GLEN CIRCLE
City-St-Zip: ORLANDO, FL 32824

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: EFNER JEAN-BAPTISTE

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date