

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112895

FILED  
Apr 29, 2012  
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'S CONSULTING SYSTEMS, INC  
6327 PINEY GLEN LANE  
ORLANDO, FL 32819 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: 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: VILLA AVESCAT

VP

04/29/2012

Electronic Signature of Signing Officer or Director

Date