

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007228

FILED
Feb 16, 2012
Secretary of State

Entity Name: OLYMPUS AUTO SALES, CORP.

Current Principal Place of Business:

10131 W OKEECHOBEE RD.
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

P.O BOX 22626
HIALEAH, FL 33002

New Mailing Address:

FEI Number: 01-0764184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, DAVID A
5701 SURREY CIRCLE WEST
DAVIE, FL 33331 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: PD
Name: FLORES, DAVID A
Address: 5701 SURREY CIRCLE WEST
City-St-Zip: DAVIE, FL 33331

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: DAVID FLORES

PD

02/16/2012

Electronic Signature of Signing Officer or Director

Date