

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023022

FILED
Mar 29, 2011
Secretary of State

Entity Name: TRES HERMANOS AUTO SALES, INC.

Current Principal Place of Business:

13 BEACON BLVD
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

9001B N.W. 7TH AVENUE
MIAMI, FL 33150

New Mailing Address:

13 BEACON BLVD
MIAMI, FL 33135

FEI Number: 45-0503900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BANDUJO, RICHARD M
350 S ROYAL POINCIANA BLVD
MIAMI SPRINGS, FL 33166 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: SANSO, MIGUEL E
Address: 9001B NW 7 AVE
City-St-Zip: MIAMI, FL 33150

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: MIGUEL E. SANSO

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date