

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027383

FILED
Feb 12, 2012
Secretary of State

Entity Name: U DRIVE AUTO SALES, INC.

Current Principal Place of Business:

15983 SW 109TH ST
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15983 SW 109TH ST
MIAMI, FL 33196

New Mailing Address:

FEI Number: 04-3746991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FERNANDEZ, LUIS
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: LUIS FERNANDEZ

02/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FERNANDEZ, LUIS
Address: 15983 SW 109TH ST
City-St-Zip: MIAMI, FL 33196

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: LUIS FERNANDEZ

PSTD

02/12/2012

Electronic Signature of Signing Officer or Director

Date