

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000053911

**FILED**  
**Jan 18, 2012**  
**Secretary of State**

**Entity Name:** USA ON WHEELS AUTO SALES, INC.

**Current Principal Place of Business:**

4285 E 10 LN  
HIALEAH, FL 33013

**New Principal Place of Business:**

3200 SW 91 AVE  
MIAMI, FL 33165

**Current Mailing Address:**

4285 E 10 LN  
HIALEAH, FL 33013

**New Mailing Address:**

3200 SW 91 AVE  
MIAMI, FL 33165

**FEI Number:** 16-1668246

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SOLER, ENRIQUE SR  
3200 SW 91 AVE  
MIAMI, FL 33165 US

**Name and Address of New Registered Agent:**

A&M ACCOUNTING SERVICES INC  
861 EAST 17 ST  
HIALEAH, FL 33010 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:** MIGDALIA MARTINEZ

01/18/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** SOLER, ENRIQUE SR  
**Address:** 3200 SW 91 AVE  
**City-St-Zip:** MIAMI, FL 33165

**Title:** D  
**Name:** ARMENTEROS, EVARISTO A  
**Address:** 3920 SW 67 AVE  
**City-St-Zip:** MIAMI, FL 33155

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:** ENRIQUE SOLER

DP

01/18/2012

Electronic Signature of Signing Officer or Director

Date