

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000114921

FILED
Jul 15, 2011
Secretary of State

Entity Name: DIAZ & SONS AUTOSALES INC

Current Principal Place of Business:

220 N.W. 57TH COURT
MIAMI, FL 33126

New Principal Place of Business:

27 N.W. 57TH AVE
MIAMI, FL 33126

Current Mailing Address:

220 N.W. 57TH COURT
MIAMI, FL 33126

New Mailing Address:

27 N.W. 57TH AVE
MIAMI, FL 33126

FEI Number: 02-0709557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, BIENVENIDO C
220 N.W. 57TH COURT
MIAMI, FL 33126 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: DIAZ, BIENVENIDO C
Address: 220 N.W. 57TH COURT
City-St-Zip: MIAMI, FL 33126

Title: VS
Name: DIAZ, FRANCISCO C
Address: 220 N.W. 57TH COURT
City-St-Zip: MIAMI, FL 33126

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: BIENVENIDO DIAZ

P

07/15/2011

Electronic Signature of Signing Officer or Director

Date