2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128550

Entity Name: JOSE'S AUTO SALES OF SOUTH FLORIDA, INC.

FILED Mar 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2634 NW 27TH AVENUE 5907 FUNSTON ST MIAMI, FL 33142 HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

2634 NW 27TH AVENUE 13330 SW 1ST MIAMI, FL 33142 MIAMI, FL 33184

FEI Number: 16-1693004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ZAIDENSTAT, MORRIS
2634 NW 27TH AVENUE
MIAMI, FL 33142 US
ZAIDENSTAT, MORRIS
13330 SW 1ST
MIAMI, FL 33184 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: 03/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 ZAIDENSTAT, MORRIS

 Address:
 13330 SW 1ST

 City-St-Zip:
 MIAMI, FL 33184

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: MORRIS ZAIDENSTAT P 03/20/2011