

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128868

Entity Name: SMART AUTO SALES INC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

3270 N W 68 STREET
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

80 NW 129 AVE
MIAMI, FL 33182 US

New Mailing Address:

1360 SW 142 AVE
MIAMI, FL 33184 US

FEI Number: 20-0374699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEDRE, JAVIER
80 N W 129 AVENUE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

PEDRE, JAVIER
1360 SW 142 AVE
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: YANIA PEDRE

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEDRE, YANIA
Address: 80 N W 129 AVENUE
City-St-Zip: MIAMI, FL 33182 US

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: YANIA PEDRE

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date