

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079566

FILED
Apr 04, 2011
Secretary of State

Entity Name: O & M AUTO SALES & FINANCING, INC.

Current Principal Place of Business:

4097 NW 135 ST
OPA-LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

4097 NW 135 ST
OPA-LOCKA, FL 33054

New Mailing Address:

FEI Number: 20-1158453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EIRAS, MERCEDES
952 WEST 64 ST
HIALEAH, FL 33012 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: DP
Name: EIRAS, MERCEDES
Address: 952 W 64 ST
City-St-Zip: HIALEAH, FL 33012

Title: V
Name: LOPEZ, OSIRIS
Address: 952 WEST 64 ST
City-St-Zip: HIALEAH, FL 33012

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: OSIRIS LOPEZ

V

04/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date