2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101768

Entity Name: SRS AUTO SALES CORP

FILED Mar 07, 2011 Secretary of State

Date

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

595 E 9 ST

HIALEAH, FL 33010 US

Current Mailing Address: New Mailing Address:

595 E 9 ST

HIALEAH, FL 33010 US

FEI Number: 20-1347500 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:

SARDINAS, SAUL 881 SE 8 AVE

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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: SARDINAS, SAUL
Address: 881 S.E. 8TH AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: VP

Name: ELIZABETH, PADRON Address: 881 SE 8 AVE City-St-Zip: HIALEAH, FL 33010

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: SAUL SARDINAS PS 03/07/2011