

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159174

Entity Name: REFLEXION AUTO SALES, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

5726 FUNSTON STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

115 NE 192 STREET
MIAMI, FL 33179

New Mailing Address:

FEI Number: 34-2030372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXILUS, EDNERD
115 NE 192 STREET
MIAMI, FL 33179 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: POLYCARPE, JEAN
Address: 1240 NE 129TH STREET
City-St-Zip: MIAMI, FL 33161

Title: VP/S
Name: MAXILUS, EDNERD I
Address: 115 NE 192ND
City-St-Zip: MIAMI, FL 33179

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: JEAN POLYCARPE

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date