2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049765

Entity Name: 3 BROTHERS AUTO SALES, INC.

FILED Apr 20, 2011 Secretary of State

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

7673 HOOPER RD #7 WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

7673 HOOPER RD #7 WEST PALM BEACH, FL 33411

FEI Number: 22-3914006 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:

FIGUEROA-GARCIA, JESUS TORRES, NOEMI 7673 HOOPER RD #7 959 MANGO DR

WEST PALM BEACH, FL 33411 US WEST PALM BEACH, FL 33415 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: NOEMI TORRES 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TORRES, NOEMI Address: 959 MANGO DR

City-St-Zip: WEST PALM BEACH, FL 33415 US

on an attachment with all other like empowered.

Title: VP

 Name:
 NAVIA, IRAN

 Address:
 6818 ADRIATIC WAY

 City-St-Zip:
 GREENACRES, FL 33413 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

SIGNATURE: NOEMI TORRES P 04/20/2011