

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067332

Entity Name: NEO CAR SALES, INC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

3191 SW 14TH PL
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 741372
BOYNTON BEACH, FL 33474 US

New Mailing Address:

FEI Number: 20-2819205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALY, GIOVANNI
7554 NORTHTREE CLUB DR
LAKE WORTH, FL 33467 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: HIRIART, MARIA P
Address: PO BOX 741372
City-St-Zip: BOYNTON BEACH, FL 33474 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: MARIA HIRIART

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date