2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085425

Entity Name: AMERIC AUTO SALES INC.

FILED Mar 12, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 217 VENUS STREET JUPITER, FL 33458 **Current Mailing Address: New Mailing Address:** 17355 127TH DRIVE NORTH JUPITER, FL 33478 FEI Number: 20-3347924 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: RUBIO, ESPERANZA 17355 127TH DRIVE NORTH JUPITER, FL 33478 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:

RUBIO, ESPERANZA Name: 17355 127TH DRIVE NORTH Address: City-St-Zip: JUPITER, FL 33478

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: ESPERANZA RUBIO Ρ 03/12/2012