

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131376

Entity Name: VAL-U AUTO SALES, INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

10880 SW 186 STREET BAY #64
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

404 NW 21 STREET
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 13-4309190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARD, RICHARD
12355 SW 255TH TERR
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

WARD, RICHARD
404 NW 21 STREET
HOMESTEAD, FL 33030 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

04/05/2012

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: WARD, RICHARD
Address: 404 NW 21 STREET
City-St-Zip: HOMESTEAD, FL 33030 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: RICHARD WARD

Electronic Signature of Signing Officer or Director

PRES

04/05/2012

Date