

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163109

FILED
Mar 29, 2011
Secretary of State

Entity Name: SURPRISE AUTO SALES, INC.

Current Principal Place of Business:

330 NW 71ST STREET
MIAMI, FL 33150 US

New Principal Place of Business:

Current Mailing Address:

330 NW 71ST STREET
MIAMI, FL 33150 US

New Mailing Address:

FEI Number: 20-3937171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, ROBIN
330 NW 71ST STREET
MIAMI, FL 33150 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: PIERRE, ROBIN
Address: 330 NW 71ST STREET
City-St-Zip: MIAMI, FL 33150 US

Title: S/D
Name: MONNAY, THOMAS
Address: 330 NW 71ST ST.
City-St-Zip: MIAMI, FL 33150

Title: VP
Name: COLIN, MARIE L
Address: 15109 NE 6TH AVENUE, UNIT 28
City-St-Zip: MIAMI, FL 33162

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: ROBIN PIERRE

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date