

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000036543

FILED
Mar 24, 2011
Secretary of State

Entity Name: HENDERSON AUTO SALES, INC.

Current Principal Place of Business:

3087 NW 54 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

5311 NW 170 TERRACE
MIAMI, FL 33055

New Mailing Address:

FEI Number: 65-1141514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, VICTORIA
5311 NW 170 TERRACE
MIAMI, FL 33055 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: PD
Name: HENDERSON, VICTORIA
Address: 5311 NW 170 TERRACE
City-St-Zip: MIAMI, FL 33055

Title: V. P
Name: SILVA, CARLOS A
Address: 270 NE 211 ST
City-St-Zip: MIAMI, FL 33179

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: VICTORIA HENDERSON

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date