

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073077

Entity Name: MATOS AUTO SALE INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

16855 NW 37TH AVE.
MIAMI GARDENS, FL 33056

New Principal Place of Business:

Current Mailing Address:

16855 NW 37TH AVE.
MIAMI GARDENS, FL 33056

New Mailing Address:

FEI Number: 20-2054725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOS, FRANKLIN
16855 NW 37TH AVE.
MIAMI GARDENS, FL 33056 US

Name and Address of New Registered Agent:

MATOS, DANIELITO
16855 NW 37TH AVE.
MIAMI GARDENS, FL 33056 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: DANIELITO MATOS

Electronic Signature of Registered Agent

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MATOS, DANIELITO
Address: 16855 NW 37TH AVE.
City-St-Zip: CAROL CITY, FL 33056

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: DANIELITO MATOS

Electronic Signature of Signing Officer or Director

PD

04/18/2011

Date