

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089939

FILED
Mar 27, 2012
Secretary of State

Entity Name: BIENVENIDO AUTO SALES INC

Current Principal Place of Business:

2701 N DIXIE HIGHWAY
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2701 N DIXIE HIGHWAY
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-5205060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTMAN, STUART M
4700 N STATE ROAD 7
STE 208
FT LAUDERDALE, FL 33319 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: GONZALEZ, BIENVENIDO JR
Address: 2701 N DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP
Name: GONZALEZ, HECTOR
Address: 2701 N DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP
Name: GONZALEZ, BRUNILDA
Address: 2701 N DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33064

Title: TREA
Name: GONZALEZ, BIENVENIDO SR
Address: 2701 N DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33064

Title: SEC
Name: RIVERA, JESUSA
Address: 2701 N DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33064

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: BRUNILDA GONZALEZ

VP

03/27/2012

Electronic Signature of Signing Officer or Director

Date