

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114729

Entity Name: NINO AUTO SALES, INC.

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

7727 ATLANTIC BLVD
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

7238 ATLANTIC BLVD
SUITE 2
JACKSONVILLE, FL 32211 US

Current Mailing Address:

11479 MANDARIN GLEN CIR WEST
JACKSONVILLE, FL 322237841 US

New Mailing Address:

FEI Number: 20-5490841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTEZANA, PABLO
11479 MANDARIN GLEN CIR WEST
JACKSONVILLE, FL 32223 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: ANTEZANA, PABLO
Address: 11479 MANDARIN GLEN CIR WEST
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: SEC
Name: MONTERO, INES
Address: 11479 MANDARIN GLEN CIR WEST
City-St-Zip: JACKSONVILLE, FL 32223 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: PABLO ANTEZANA

PRES

01/08/2012

Electronic Signature of Signing Officer or Director

Date