

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000016453

FILED
Apr 12, 2010
Secretary of State

Entity Name: HIGH IMPACT AUTO SALES, INC.

Current Principal Place of Business:

23635-A SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

23635-A SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33032 US

New Mailing Address:

FEI Number: 20-8384786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, NEISY
23635-A SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

ALVERNIA, NEISY
23635-A SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33032 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: NEISY ALVERNIA

04/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: ALVERNIA, NEISY
Address: 23635-A SOUTH DIXIE HIGHWAY
City-St-Zip: HOMESTEAD, FL 33032 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: NEISY ALVERNIA

PD

04/12/2010

Electronic Signature of Signing Officer or Director

Date