

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019281

FILED
Jan 09, 2012
Secretary of State

Entity Name: FLORIDA AUTO SALES & FINANCE, INC.

Current Principal Place of Business:

2160 NW 27 AVE
MIAMI, FL 33142

New Principal Place of Business:

3212 EAST 4 AVE
HIALEAH, FL 33013

Current Mailing Address:

2160 NW 27 AVE
MIAMI, FL 33142

New Mailing Address:

3212 EAST 4 AVE
HIALEAH, FL 33013

FEI Number: 20-8446272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYOS, IVAN
1208 CORDOVA STREET
CORAL GABLES, FL 33134 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: DP
Name: HOYOS, IVAN
Address: 1208 CORDOVA STREET
City-St-Zip: CORAL GABLES, FL 33134

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: IVAN HOYOS

DP

01/09/2012

Electronic Signature of Signing Officer or Director

Date