2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000056281

Entity Name: PRISTINE AUTO SALES CORP.

FILED May 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2105 SW 58TH TERR 2105 SW 58TH TERR LAKE PARK, FL 33023 WEST PARK, FL 33023

Current Mailing Address: New Mailing Address:

2105 SW 58TH TERR 2105 SW 58TH TERR LAKE PARK, FL 33023 WEST PARK, FL 33023

FEI Number: 26-0322190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANCHEZ, GILBERTO
2105 SW 58TH TERR
LAKE PARK, FL 33023 US
SANCHEZ, GILBERTO
2105 SW 58TH TERR
WEST PARK, FL 33023 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: 05/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SANCHEZ, GILBERTO
Address: 1534 SANDPIPER CIRCLE
City-St-Zip: WESTON, FL 33327

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: GILBERTO SANCHEZ D 05/13/2010