

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088518

FILED
Mar 29, 2011
Secretary of State

Entity Name: MARKENSY USED AUTO SALES, INC

Current Principal Place of Business:

7219 NW 2ND AVENUE
A
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

7219 NW 2ND AVENUE
A
MIAMI, FL 33150

New Mailing Address:

FEI Number: 26-0657974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERRE, MARKENSY
7219 NW 2ND AVENUE
A
MIAMI, FL 33150 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: PIERRE, MARKENSY
Address: 7219 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33150

Title: VP
Name: PIERRE, MICHELINE
Address: 7219 NW 2ND AVENUE
City-St-Zip: MIAMI, FL 33150

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: MARKENSY PIERRE

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date