

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110419

FILED
May 01, 2011
Secretary of State

Entity Name: ONPOINT AUTOS INC.

Current Principal Place of Business:

11337 N.W. 7 AVE.
MIAMI, FL 33168

New Principal Place of Business:

10775 S.W. 190TH STREET #2
MIAMI, FL 33157

Current Mailing Address:

2390 N.W. 107 ST.
MIAMI, FL 33167

New Mailing Address:

FEI Number: 30-0443343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, BEATRIZ M
2390 NW 107 ST
MIAMI, FL 33167 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: D
Name: FRANCO, BEATRIZ M
Address: 2390 NW 107 ST
City-St-Zip: MIAMI, FL 33167

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: BEATRIZ M. FRANCO

D

05/01/2011

Electronic Signature of Signing Officer or Director

Date