

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125153

Entity Name: U.S. AUTO SALES, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4701 SW 45TH STREET
BLOCK 6, BAY 14
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

3801 N UNIVERSITY DRIVE
SUITE 318
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 26-1445314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWIN L CRAMMER PA
3801 N UNIVERSITY DRIVE
SUITE 318
SUNRISE, FL 33351 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: ABEZIZ, HAIM
Address: 218 HOLIDAY DRIVE
City-St-Zip: HALLANDALE BEACH, FL 33009 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: HAIM ABEZIZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date