2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021200

Entity Name: P & W AUTO SALES, INC.

FILED Apr 30, 2010 Secretary of State

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

514 NW 79TH STREET MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

8851 NW 119TH STREET APT 3408 HIALEAH GARDENS, FL 33018

FEI Number: 26-2086181 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:

BATISTA, WANDA C 8851 NW 119TH STREET APT 3408 HIALEAH GARDENS, FL 33018 US CUBILETE BATISTA, WANDA 8851 NW 119TH STREET APT 3408 HIALEAH GARDENS, FL 33018 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: WANDA CUBILETE BATISTA 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 CUBILETE BATISTA, WANDA

 Address:
 8851 NW 119TH STREET APT 3408

 City-St-Zip:
 HIALEAH GARDENS, FL 33018

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: WANDA CUBILETE BATISTA PS 04/30/2010