

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021200

Entity Name: P & W AUTO SALES, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

514 NW 79TH STREET
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2086181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUBILETE BATISTA, WANDA
8851 NW 119TH STREET APT 3408
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

CUBILETE BATISTA, WANDA
6960 NW 186TH STREET APT 518
MIAMI GARDENS, FL 33015 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

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: CUBILETE BATISTA, WANDA
Address: 6960 NW 186TH STREET APT 518
City-St-Zip: MIAMI GARDENS, FL 33015

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

04/16/2012

Electronic Signature of Signing Officer or Director

Date