

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034349

Entity Name: FINE CARS AUTO SALES CORP.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

10414 N.W. 27 AV
STE 2
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

21046 N.E. 5PL.
MIAMI, FL 33179

New Mailing Address:

1920 S.W. 129TH TERRACE
MIRAMAR, FL 33027

FEI Number: 26-2330480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECONCO, LESLIE
21046 N.E. 5PL.
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

RECONCO, LESLIE
1920 S.W. 129TH TERRACE
MIRAMAR, FL 33027 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:

Electronic Signature of Registered Agent

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: P.
Name: RECONCO, LESLIE
Address: 1920 S.W. 129TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

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: LESLIE RECONCO

DIRE

04/16/2012

Electronic Signature of Signing Officer or Director

Date