

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036428

FILED
May 04, 2011
Secretary of State

Entity Name: AUTO SALES RODRIGUEZ, INC.

Current Principal Place of Business:

4701 SW 45TH ST
BLDG 19 BAY 42
DAVIE, FL 33314

New Principal Place of Business:

4701 SW 45TH ST
BLDG 8 BAY 25
DAVIE, FL 33314

Current Mailing Address:

7537 NW 7TH AVE
MIAMI, FL 33150

New Mailing Address:

FEI Number: 26-2365700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EDUARDO SR.
3600 POPLAR WAY
NAPLES, FL 34112 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: RODRIGUEZ, EDUARDO SR.
Address: 3600 POPLAR WAY
City-St-Zip: NAPLES, FL 34112

Title: VP
Name: RODRIGUEZ, EDUARDO JR.
Address: 3600 POPLAR WAY
City-St-Zip: NAPLES, FL 34112

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: EDUARDO RODRIGUEZ

P

05/04/2011

Electronic Signature of Signing Officer or Director

Date