

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039331

Entity Name: OMNI AUTO SALES, INC.

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

10477 NW 27 AVENUE
MIAMI, FL 33147

New Principal Place of Business:

6908 NW 51ST ST
MIAMI, FL 33166

Current Mailing Address:

P.O BOX 840455
PEMBROKE PINES, FL 33084

New Mailing Address:

FEI Number: 26-2438501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA RODRIGUEZ, JESUS A
1100 SAINT CHARLES PLACE
815
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

SOSA RODRIGUEZ, JESUS A SR.
1100 SAINT CHARLES PLACE
815
PEMBROKE PINES, FL 33026 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: JESUS A. SOSA R.

01/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOSA RODRIGUEZ, JESUS A SR.
Address: 1100 SAINT CHARLES PLACE #815
City-St-Zip: PEMBROKE PINES, FL 33026

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: JESUS A. SOSA R.

PRES

01/23/2011

Electronic Signature of Signing Officer or Director

Date