2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058282

Entity Name: AUTO 4 LESS MIAMI, INC.

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
7820 NW 6TH COURT MIAMI, FL 33150			
Current Mailing Address:		New Mailing Address:	
7820 NW 6TH COURT MIAMI, FL 33150			
FEI Number: 26-2824454	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:	
DUBE, ERNESTO F 520 NE 27 STREET #2			
#2 MIAMI, FL 33137 US			
The above named entity s in the State of Florida.	submits this statement for the p	urpose of changing its registered	office or registered agent, or both,
SIGNATURE:			
Electron	ic Signature of Registered Age	ent	Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DUBE, ERNESTO F

 Address:
 520 NE 27 STREET #2

 City-St-Zip:
 MIAMI, FL 33137

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: ERNESTO DUBE P 04/12/2011