

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081222

FILED
Apr 20, 2011
Secretary of State

Entity Name: EXPREZZ AUTO SALES, INC.

Current Principal Place of Business:

2451 NW 109 AVE. UNIT # 3
MIAMI, FL 33172 US

New Principal Place of Business:

15420 SW 136 ST
33
MIAMI, FL 33196 US

Current Mailing Address:

2451 NW 109 AVE. UNIT # 3
MIAMI, FL 33172 US

New Mailing Address:

15420 SW 136 ST
33
MIAMI, FL 33196 US

FEI Number: 26-3281622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, JOEL R
2451 NW 109 AVE. UNIT # 3
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PENA, JOEL R
15420 SW 136 ST
33
MIAMI, FL 33196 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: JOEL PENA

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENA, JOEL R
Address: 15420 SW 136 ST #33
City-St-Zip: MIAMI, FL 33196 US

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: JOEL PENA

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date