

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084612

FILED
Jan 03, 2011
Secretary of State

Entity Name: AUTO MARKET OF FLORIDA, CORP.

Current Principal Place of Business:

2741 N. ORANGE BLOSSOM TR.
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2741 N. ORANGE BLOSSOM TR.
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 26-3367938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIRANDA, ARMANDO SR.
3158 FAIRFIELD DR.
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

MIRANDA, ARMANDO SR.
13957 OSPREY LINKS RD.
APT 96
ORLANDO, FL 32837 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: ARMANDO MIRANDA

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: MEJIA, JUAN C SR.
Address: 1237 SAND BROOK RD
City-St-Zip: ORLANDO, FL 32824

Title: PRES
Name: MEJIA, JUAN C SR.
Address: 1237 SAND BROOK RD
City-St-Zip: ORLANDO, FL 32824

Title: VP
Name: GOMEZ, HERNAN D SR.
Address: 14400 FM 725
City-St-Zip: SEQUIN, TX 78155

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: JUAN C. MEJIA

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date