2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084612

Entity Name: AUTO MARKET OF FLORIDA, CORP.

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2741 N. ORANGE BLOSSOM TR. KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

2741 N. ORANGE BLOSSOM TR. KISSIMMEE, FL 34744

FEI Number: 26-3367938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIRANDA, ARMANDO SR.

13957 OSPREY LINKS RD.

APT 96

ORLANDO, FL 32837 US

MIRANDA, ARMANDO SR.

1101 CAREY GLEN CIR

ORLANDO, FL 32824 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 03/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

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: DR

 Name:
 GOMEZ, HERNAN D SR.

 Address:
 14400 FM 725

 City-St-Zip:
 SEQUIN, TX 78155

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 03/21/2012