

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101035

FILED
Apr 30, 2012
Secretary of State

Entity Name: RAMIREZ FIVE STAR AUTO SALES, INC.

Current Principal Place of Business:

807 PINE STREET
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

807 PINE STREET
ORLANDO, FL 32824 US

New Mailing Address:

FEI Number: 26-3708506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, FRANCISCO J
2065 HOME AGAIN RD
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

CENTRAL FLORIDA ACCOUNTANTS, INC.
933 LEE RD.
STE. 401
ORLANDO, FL 32810 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: RAMON MARTINEZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, FRANCISCO J
Address: 2065 HOME AGAIN RD
City-St-Zip: APOPKA, FL 32712 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: FRANCISCO RAMIREZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date