

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000106966

FILED
May 04, 2011
Secretary of State

Entity Name: MADI AUTO SALES AND SHIPPING, INC

Current Principal Place of Business:

2915 S.R. #590
SUITE 18
CLEARWATER, FL 33759 US

New Principal Place of Business:

3691 S.R#580
OLDSMAR, FL 34799 US

Current Mailing Address:

2647 HARBOR CIRCLE
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 26-3857308 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MADI, MOHAMMAD A
2647 HARBOR CIRCLE
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MADI, MOHAMMAD A
Address: 2647 HARBOR CIRCLE
City-St-Zip: CLEARWATER, FL 33759

Title: CS
Name: DENT, NANCY
Address: 4117 W MANGO AVENUE
City-St-Zip: TAMPA, FL 33616 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: MOHAMMAD A MADI

CEO

05/04/2011

Electronic Signature of Signing Officer or Director

Date