

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022706

FILED
Apr 18, 2011
Secretary of State

Entity Name: AJ AUTO MASTER SALES, INC.

Current Principal Place of Business:

4651 SW 51 STREET
BAY 808
DAVIE, FL 33314

New Principal Place of Business:

10814 SW 188 STREET
CUTLER BAY, FL 33157

Current Mailing Address:

4651 SW 51 STREET
BAY 808
DAVIE, FL 33314

New Mailing Address:

15757 PINES BLVD
194
PEMBROKE PINES, FL 33027

FEI Number: 26-4430192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARANGO, MONICA
721 CYPRESS POINTE DRIVE WEST
PEMBROKE PINES, FL 33027 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: ARANGO, MONICA
Address: 15757 PINES BLVD BOX 194
City-St-Zip: PEMBROKE PINES, FL 33027

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: MONICA ARANGO

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date