

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031174

Entity Name: A-1 2000 AUTO SALES, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

401 S.E. 3RD STREET
APT. #407
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

401 S.E. 3RD STREET
APT. #407
DANIA BEACH, FL 33004

New Mailing Address:

10776 MCVEAN DRIVE
RR9
BRAMPTON, ONTARIO, CN L6POJ5

FEI Number: 42-1771107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTTONI, SANTE
401 S.E. 3RD ST.
APT. #407
DANIA BEACH, FL 33004 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: PDT
Name: BOTTONI, SANTE
Address: 401 S.E. 3RD ST., #407
City-St-Zip: DANIA BEACH, FL 33004

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: SANTE BOTTONI

PDT

04/24/2012

Electronic Signature of Signing Officer or Director

Date