2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033918

Entity Name: E & R SELL'S AUTO INC.

FILED Apr 28, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7041 NW 7TH AVE MIAMI, FL 33150 US **Current Mailing Address: New Mailing Address:** 102 EDMUND RD HOLLYWOD, FL 33023 FEI Number: 27-0486474 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: RAMEAU, ROODY 102 EDMÚND RD HOLLYWOOD, FL 33023 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: RAMEAU, ROODY Address: 7041 NW 7TH AVVE City-St-Zip: MIAMI, FL 33150 US

Title: VP

 Name:
 RAMEAU, ELYSE

 Address:
 7041 NW 7TH AVE

 City-St-Zip:
 MIAMI, FL 33150 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: ROODY RAMEAU P 04/28/2012