

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034919

FILED
Mar 28, 2011
Secretary of State

Entity Name: EXIT 95 AUTO ENTERPRISES INC.

Current Principal Place of Business:

9541 NW 27 AVENUE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

9541 NW 27 AVENUE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 26-4754694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ, SANDRA N
9541 NW 27 AVENUE
MIAMI, FL 33147 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: MELENDEZ, SANDRA N
Address: 9541 NW 27 AVENUE
City-St-Zip: MIAMI, FL 33147

Title: VP
Name: MELENDEZ, JUAN M
Address: 9541 NW 27 AVE
City-St-Zip: MIAMI, FL 33147

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: SANDRA MELENDEZ

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date