

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039259

Entity Name: F & J AUTO SALES, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

13905 N.W. 19TH AVE.
OPA LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

13905 N.W. 19TH AVE.
OPA LOCKA, FL 33054 US

New Mailing Address:

255 NW 71TH ST
MIAMI, FL 33150 US

FEI Number: 27-0465865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

PIERRE, FRITO
255 NW 71TH ST
MIAMI, FL 33150 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: FRITO PIERRE

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIERRE, FRITO
Address: 13905 N.W. 19TH AVE.
City-St-Zip: OPA LOCKA, FL 33054 US

Title: VP
Name: JEAN-BAPTISTE, DAPHNEE
Address: 13905 N.W. 19TH AVE.
City-St-Zip: OPA LOCKA, FL 33054 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: FRITO PIERRE

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date