

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040413

FILED
Mar 27, 2010
Secretary of State

Entity Name: ORIETH USED AUTO SALES, INC.

Current Principal Place of Business:

659 NW 48 ST
MIAMI,, FL 33127

New Principal Place of Business:

4952 NW 7TH AVE. REAR
MIAMI, FL 33127

Current Mailing Address:

7537 NW 7TH AVE
MIAMI, FL 33150

New Mailing Address:

FEI Number: 26-4823816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEALER CONSULTING SERVICES, INC.
7537 NW 7TH AVE
MIAMI, FL 33150 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WALTERS, VINCENT A
Address: 659 NW 48 STREET
City-St-Zip: MIAMI, FL 33127

Title: VP
Name: GALLOWAY, KURT A
Address: 1940 NE 168TH ST. APT 1
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: VINCENT A. WALTERS

P

03/27/2010

Electronic Signature of Signing Officer or Director

Date