

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041023

FILED
Apr 29, 2012
Secretary of State

Entity Name: CORAILLE AUTO SALES, INC

Current Principal Place of Business:

4570 BABCOCK STREET N E
UNIT 8-9-10
PALM BAY, FL 32905 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 592998
ORLANDO, FL 32859 US

New Mailing Address:

FEI Number: 27-0168599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORPE'S CONSULTING SYSTEMS, INC
6327 PINEY GLEN LANE
ORLANDO, FL 32819 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: TREA
Name: BERTILIEU, GHISLAINE
Address: 150 NE BROWARD STREET
City-St-Zip: PALM BAY, FL 32907 US

Title: PRES
Name: BERTILIEU, LEONEL T
Address: 150 NE BROWARD STREET
City-St-Zip: PALM BAY, FL 32907 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: LEONEL BERTILIEU

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date