

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101162

Entity Name: AUTO TEK AUTO SALES, INC.

FILED
Sep 13, 2011
Secretary of State

Current Principal Place of Business:

10735 SW 34 ST
MIAMI, FL 33165

New Principal Place of Business:

10860 N.W. 138ST
SUITE 3
HIALEAH GARDENS, FL 33018 US

Current Mailing Address:

10735 SW 34 ST
MIAMI, FL 33165

New Mailing Address:

10860 N.W. 138ST
SUITE 3
HIALEAH GARDENS, FL 33018 US

FEI Number: 27-1582052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, SERGIO M
10735 SW 34 ST
MIAMI, FL 33165 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: DPVS
Name: GONZALEZ, SERGIO M
Address: 10735 SW 34 ST
City-St-Zip: MIAMI, FL 33165

Title: T
Name: GONZALEZ, SERGIO M
Address: 10735 SW 34 ST
City-St-Zip: MIAMI, FL 33165

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: SERGIO M GONZALEZ

DPVS

09/13/2011

Electronic Signature of Signing Officer or Director

Date