

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014596

Entity Name: SUNBIZ AUTOMOTIVE INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

6965 BOTTLE BRUSH DR
MIAMI LAKES, FL 33014

New Principal Place of Business:

13467 NW 47 AVE
OPA LOCKA, FL 33054

Current Mailing Address:

6965 BOTTLE BRUSH DR
MIAMI LAKES, FL 33014

New Mailing Address:

13467 NW 47 AVE
OPA LOCKA, FL 33054

FEI Number: 26-4036190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JORGE, RUIZ
6965 BOTTLEBRUSH DR
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

JORGE, RUIZ
3700 SW 149 TERR
MIRAMAR, FL 33027 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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, JORGE
Address: 3700 SW 149 TERR
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: MARTINEZMOLES, LISSETTE B
Address: 3700 SW 149 TERR
City-St-Zip: MIRAMAR, FL 33027

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: JORGE RUIZ

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date