

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016014

FILED
Apr 12, 2011
Secretary of State

Entity Name: FLORIDA MOTOR SALES INC.

Current Principal Place of Business:

2209 VERNON STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

1003 NORTH CONGRESS AVENUE
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

2209 VERNON STREET
LAKE WORTH, FL 33460

New Mailing Address:

POST OFFICE BOX 931
PALM BEACH, FL 33480 US

FEI Number: 27-1951622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO-JARAMILLO, CECILIA M
2209 VERNON STREET
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

PROFESSIONAL BUSINESS SERVICES PB
871 SAGE AV ENUE
WELLINGTON, FL 33414 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: MANUEL S ZAPATA

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JARAMILLO, CECILIA M
Address: 2209 VERNON STRETT
City-St-Zip: LAKE WORTH, FL 33460 US

Title: S
Name: BLANCO, LAURA C
Address: 2209 VERNON STREET
City-St-Zip: LAKE WORTH, FL 33460 US

Title: D
Name: ROMERO-JARAMILLO, BYRON D
Address: SANTA MARIA DEL LAGO
City-St-Zip: BOGOTA, CD CO

Title: D
Name: ROMERO-JARAMILLO, ANDRES M
Address: SANTA MARIA DEL LAGO
City-St-Zip: BOGOTA, CD CO

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: CECILIA M JARAMILLO

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date