

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000019661

Entity Name: V12-AUTO SALES INC.

FILED
Oct 03, 2011
Secretary of State

Current Principal Place of Business:

8710 E COLONIAL DRIVE
ORLANDO, FL 32817 US

New Principal Place of Business:

Current Mailing Address:

8710 E COLONIAL DRIVE
ORLANDO, FL 32817 US

New Mailing Address:

FEI Number: 27-2062008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: MORTIMER, WILMOT
Address: 8710 E COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32817 US

Title: V
Name: BARRY, ALHASSANE
Address: 8710 E COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32817 US

Title: D
Name: GONZALEZ, VERONICA
Address: 8710 E COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32817 US

Title: D
Name: BAEZ-CAMACHO, ANGEL
Address: 8710 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32817

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: WILMOT MORTIMER

PRES

10/03/2011

Electronic Signature of Signing Officer or Director

Date