

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024557

Entity Name: EPL AUTO SALES, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

9550 NW 79TH AVE
SUITE #19
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

770 SE 4 PL
HIALEAH, FL 33010

New Mailing Address:

9550 NW 79 AVE
SUITE # 19
HIALEAH GARDENS, FL 33016

FEI Number: 01-0955714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOLINA, LEANDRO
770 SE 4TH PL
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

SERRANO DOMENECH, JOSE A
6195 W 18 AVE
G-204
HIALEAH, FL 33012 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: JOSE A. SERRANO DOMENECH

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SERRANO DOMENECH, JOSE A
Address: 6195 W 18 AVE APT G-204
City-St-Zip: HIALEAH, FL 33012 US

Title: VP
Name: SERRANO, OSVANY
Address: 6195 W 18 AVE APT G-204
City-St-Zip: HIALEAH,, FL 33012 US

Title: S
Name: MOLINA, LEANDRO
Address: 297 E 3 ST APT 103
City-St-Zip: HIALEAH, FL 33010

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: JOSE A. SERRANO DOMENECH

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date