

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035234

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE SHOP AUTO SALES, INC.

Current Principal Place of Business:

12998 NW 42ND AVENUE #132
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

12998 NW 42ND AVENUE #132
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CARLOS
6675 W 4TH AVE. # 307
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

BORGES, CELESTE
6675 W 4TH AVE. # 408
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: CELESTE BORGES

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BORGES, ELIO
Address: 6675 W 4TH AVENUE #408
City-St-Zip: HIALEAH, FL 33012

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: ELIO BORGES

OWNE

04/27/2011

Electronic Signature of Signing Officer or Director

Date