2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055510

Entity Name: FMC AUTO SALES INC

FILED Sep 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

401 SW 85 AVE., SUITE 202 4701 SW 45 ST PEMBROKE PINES, FL 33025 BLDG 9 BAY 24 DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

401 SW 85 AVE., SUITE 202 3615 NE 207 ST PEMBROKE PINES, FL 33025 SUITE 3107 AVENTURA, FL 33180

FEI Number: 27-2996892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTANO, LINA M
401 SW 85 AVE., SUITE 202
PEMBROKE PINES, FL 33025
US
CASTANO, LINA M
3615 NE 207 ST
SUITE 3107
AVENTURA, FL 33180 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: LINA M CASTANO 09/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CASTANO, LINA M

Address: 3615 NE 207 ST SUITE 3107 City-St-Zip: AVENTURA, FL 33180

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: LINA M CASTANO PD 09/16/2011