2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P10000063598

Entity Name: SANTOYO AUTO SALES, INC

FILED Jan 18, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 15850 CHIEF COURT FORT MYERS, FL 33912 **Current Mailing Address: New Mailing Address:** 15850 CHIEF COURT FORT MYERS, FL 33912 FEI Number: 27-3184487 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: MONET, ELOY 17405 DUQUESNE RD FORT MYERS, FL 33967 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.

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

 Name:
 MONET, ELOY

 Address:
 17405 DUQUESNE RD

 City-St-Zip:
 FORT MYERS, FL 33967

Title: VF

Name: SANTOYO, FERNANDO Address: 141 GOLDEN GATE BLVD EAST

City-St-Zip: NAPLES, FL 34120

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: ELOY MONET P 01/18/2011