

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064476

FILED
Mar 30, 2011
Secretary of State

Entity Name: BASAD AUTO WHOLESALE INC.

Current Principal Place of Business:

23 SOUTHEAST 3RD AVE
HALLANDALE, FL 33009

New Principal Place of Business:

23 SOUTHEAST 3RD AVE
HALLANDALE, FL 33009 US

Current Mailing Address:

23 SOUTHEAST 3RD AVE
HALLANDALE, FL 33009

New Mailing Address:

23 SOUTHEAST 3RD AVE
HALLANDALE, FL 33009 US

FEI Number: 27-3217315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

AYAL, OREL
23 SOUTHEAST 3RD AVE
HALLANDALE, FL 33009 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: OREL AYAL

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: AYAL, OREL
Address: 23 SOUTHEAST 3RD AVE
City-St-Zip: HALLANDALE, FL 33009 US

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: OREL AYAL

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date