2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067421

Entity Name: KT AUTO SALES, INC.

FILED Apr 01, 2011 Secretary of State

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

2647 W ACAPULCO DR MIRAMAR, FL 33023 US

Current Mailing Address: New Mailing Address:

7537 NW 7TH AVENUE MIAMI, FL 33150 US

FEI Number: 27-3263905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ANOZARD, TIALLY 2647 W ACAPULCO DR MIRAMAR, FL 33023 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ANOZARD, TIALLY
Address: 2647 W ACAPULCO DR
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP

Name: ISIDORE, KANOL Address: 4100 TRIPLE CROWN CT City-St-Zip: DAVIE, FL 33330 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: TIALLY ANOZARD P 04/01/2011