

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067619

Entity Name: AUTO NISA, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

7424 NW 54TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7537 NW 7TH AVE
MIAMI, FL 33150 US

New Mailing Address:

FEI Number: 27-3266948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAZARO CHAVEZ, NOEL A
9445 NW 54 DORAL TER
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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: P
Name: NICASTRO, ARCANGEL
Address: 9445 NW 54 DORAL TER
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: SANTINATO MENGUAI, ALBERTO JOSE
Address: 9445 NW 54 DORAL TER
City-St-Zip: DORAL, FL 33178 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: ARCANGEL NICASTRO

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date