

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071181

Entity Name: J & D'S AUTO SALES, CORP

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3001 NW 27 AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

18501 SW 24 STREET
MIRAMAR, FL 33029

New Mailing Address:

3001 NW 27 AVENUE
MIAMI, FL 33142

FEI Number: 27-3357368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, NAILA
18501 SW 24 STREET
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

GONZALEZ, NAILA
3001 NW 27TH AVE
MIAMI, FL 33142 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: NAILA GONZALEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, NAILA
Address: 3001 NW 27 AVENUE
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: FUNG, EUGENE E
Address: 3001 NW 27 AVENUE
City-St-Zip: MIAMI, FL 33142

Title: D
Name: LOPEZ, JESSICA
Address: 3001 NW 27 AVENUE
City-St-Zip: MIAMI, FL 33142

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: NAILA GONZALEZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date