

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077914

Entity Name: IAN & IANI AUTO SALES, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

6300 SW 10 CT
N LAUDERDALE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

7537 NW 7TH AVENUE
MIAMI, FL 33150 US

New Mailing Address:

6300 SW 10TH CT
NORTH LAUDERDALE, FL 33068 US

FEI Number: 27-3540446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST PATRICK JAMES, IAN RAY
6300 SW 10 CT
N LAUDERDALE, FL 33068 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: ST PATRICK JAMES, IAN RAY
Address: 6300 SW 10 CT
City-St-Zip: N LAUDERDALE, FL 33068 US

Title: VP
Name: JAMES, SEMONE N
Address: 6300 SW 10 CT
City-St-Zip: NORTH LAUDERDALE, FL 33068 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: IAN RAY ST PATRICK JAMES

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date