

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077914

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Entity Name:** IAN & IANI AUTO SALES, INC.

**Current Principal Place of Business:**

6300 SW 10 CT  
N LAUDERDALE, FL 33068 US

**New Principal Place of Business:**

4701 SW 45TH ST BLDG 6 BAY 24  
DAVIE, FL 33314 US

**Current Mailing Address:**

6300 SW 10TH CT  
NORTH LAUDERDALE, FL 33068 US

**New Mailing Address:**

**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: S. JAMES

VP

02/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date