2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080271

Entity Name: REYNA AUTO SALES, INC

FILED Apr 09, 2012 Secretary of State

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

4070 NW 132ND ST BAY Q OPALOCKA, FL 33054

Current Mailing Address: New Mailing Address:

5257 NW 5 ST 424 NE 63 STREET MIAMI, FL 33126 MIAMI, FL 33138

FEI Number: 27-3613541 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:

 CHERY, TIFFANY P
 CHERY, TIFFANY

 424 NE 63 ST
 424 NE 63 STREET

 MIAMI, FL 33138 US
 MIAMI, FL 33138 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: TIFFANY CHERY 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CHERY, TIFFANY Address: 424 NE 63 STREET City-St-Zip: MIAMI, FL 33138

Title: VP

Name: LOUIS, VERNANTRE Address: 1900 SW 96 AVE City-St-Zip: MIAMI, FL 33127

Title: S

Name: MORA, REYNA

Address: 4070 NW 132ND ST, BAY Q City-St-Zip: OPALOCKA, FL 33054

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: TIFFANY CHERY P 04/09/2012