

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084632

Entity Name: TIMA AUTO SALES, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

13250 SW 128 STREET
UNIT 108
MIAMI, FL 33186

New Principal Place of Business:

12982 SW 132 AVE
MIAMI, FL 33186

Current Mailing Address:

7537 NW 7TH AVE
MIAMI, FL 33150

New Mailing Address:

12982 SW 132 AVE
MIAMI, FL 33186

FEI Number: 27-3681247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, SUMMER SUE
9601 SW 142ND AVE 1030
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SMITH, SUMMER SUE
8851 SW 142 AVE
#15-36
MIAMI, FL 33186 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: SUMMER SUE SMITH

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, SUMMER SUE
Address: 8851 SW 142 AVE #15-36
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: ASYEYEV, SERGIY
Address: 8851 SW 142 AVE #15-36
City-St-Zip: MIAMI, FL 33186 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: SUMMER SUE SMITH

VP

03/30/2011

Electronic Signature of Signing Officer or Director

Date