

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088992

**FILED**  
**Jun 16, 2011**  
**Secretary of State**

**Entity Name:** AMERICAN EAGLE AUTO SALES, INC.

**Current Principal Place of Business:**

4701 SW 45TH STREET  
DAVIE, FL 33314 US

**New Principal Place of Business:**

4701 SW 45TH STREET BLDG 17 BAY 17  
DAVIE, FL 33314 US

**Current Mailing Address:**

7537 NW 7TH AVE  
MIAMI, FL 33150 US

**New Mailing Address:**

1065 NE 146TH STREET  
MIAMI, FL 33161 US

**FEI Number:** 30-0682817

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CHERIDOR, JEAN MARY  
1065 NE 146TH STREET  
MIAMI, FL 33161 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: CHERIDOR, JEAN MARY  
Address: 1065 NE 146TH STREET  
City-St-Zip: MIAMI, FL 33161 US

Title: VP  
Name: SILAIRE, BELONY  
Address: 3624 JACKSON ST APT 4  
City-St-Zip: HOLLYWOOD, FL 33021 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: JEAN MARY CHERIDOR

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06/16/2011

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

\_\_\_\_\_  
Date