

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093590

FILED
Jan 21, 2012
Secretary of State

Entity Name: BIG DREAMS AUTO SALES, INC.

Current Principal Place of Business:

8055 WEST 36 AVE.
NO. 6
HIALEAH, FL 33018

New Principal Place of Business:

2387 W 80 ST
NO. 1
HIALEAH, FL 33016

Current Mailing Address:

8055 WEST 36 AVE.
NO. 6
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 27-3979369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, JOSE A
8055 WEST 36 AVE.
NO. 6
HIALEAH, FL 33018 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: DIAZ, JOSE A
Address: 8055 WEST 36 AVE. NO. 6
City-St-Zip: HIALEAH, FL 33018

Title: VP
Name: DIAZ, JOSE A
Address: 8055 WEST 36 AVE. NO. 6
City-St-Zip: HIALEAH, FL 33018

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: JOSE A DIAZ

P

01/21/2012

Electronic Signature of Signing Officer or Director

Date