

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000098068

Entity Name: RALLY AUTO SALES, INC.

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

719 SAGINMAW AVE  
CLEWISTON, FL 33440 US

**New Principal Place of Business:**

1000-1002 S. PARROTT AVE  
OKEECHOBEE, FL 34974 US

**Current Mailing Address:**

7537 NW 7TH AVE  
MIAMI, FL 33150 US

**New Mailing Address:**

1000-1002 S. PARROTT AVE  
OKEECHOBEE, FL 34974 US

FEI Number: 27-4316688

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MEDRANO, CANDIDA E  
719 SAGINMAW AVE  
CLEWISTON, FL 33440 US

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

MEDRANO, CANDIDA E  
1000-1002 S. PARROTT AVE  
OKEECHOBEE, FL 34974 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: CANDIDA MEDRANO

04/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MEDRANO, CANDIDA E  
Address: 1000-1002 S. PARROTT AVE  
City-St-Zip: OKEECHOBEE, FL 34974 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: CANDIDA MEDRANO

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date