

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000099309

**FILED**  
**Mar 12, 2011**  
**Secretary of State**

**Entity Name:** HENRY AUTO SALES OF MIAMI, INC.

**Current Principal Place of Business:**

2542 WEST 9 COURT  
HIALEAH, FL 33010

**New Principal Place of Business:**

4100 N.W. 135 STREET BAYS # 5-A  
OPA LOCKA,, FL 33054

**Current Mailing Address:**

7537 NW 7TH AVE  
MIAMI, FL 33150

**New Mailing Address:**

4100 N.W. 135 STREET BAYS # 5-A  
OPA LOCKA,, FL 33054

**FEI Number:** 27-4258815

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

RODRIGUEZ, ANTONIO MARTIN  
2542 WEST 9 COURT  
HIALEAH, FL 33010 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: RODRIGUEZ, ANTONIO MARTIN  
Address: 2542 WEST 9 COURT  
City-St-Zip: HIALEAH, FL 33010 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: ANTONIO MARTIN RODRIGUEZ

P

03/12/2011

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

\_\_\_\_\_  
Date