

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000016399

Entity Name: DEL SOL AUTO INC

**FILED**  
**Jan 31, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3570 NW 50TH ST  
MIAMI, FL 33142 US

**New Principal Place of Business:**

3568 NW 50TH ST  
MIAMI, FL 33142 US

**Current Mailing Address:**

3570 NW 50TH ST  
MIAMI, FL 33142 US

**New Mailing Address:**

3568 NW 50TH ST  
MIAMI, FL 33142 US

FEI Number: 80-0770990

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GUZMAN, JORDY A  
3570 NW 50TH ST  
MIAMI, FL 33142 US

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

GUZMAN, JORDY A  
3568 NW 50TH ST  
MIAMI, FL 33142 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: JORDY A. GUZMAN

01/31/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: TORIBIO, LUIS  
Address: 3568 NW 50TH ST  
City-St-Zip: MIAMI, FL 33142 US

Title: VP  
Name: GUZMAN, JORDY A  
Address: 3568 NW 50TH ST  
City-St-Zip: MIAMI, FL 33142 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: LUIS TORIBIO

P

01/31/2012

Electronic Signature of Signing Officer or Director

Date