

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029849

FILED
Mar 24, 2012
Secretary of State

Entity Name: PUERTO PADRE AUTO SALES, INC.

Current Principal Place of Business:

9695 NW 79 AVE BAY 1-2
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

9695 NW 79 AVE BAY 1-2
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 45-1201855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLES, MAYTE
9695 NW 79 AVE BAY 1-2
HIALEAH GARDENS, FL 33016 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: NAPOLES, MAYTE
Address: 9695 NW 79 AVE BAY 1-2
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: V
Name: ARDUENGO, JUAN E
Address: 9695 NW 79 AVE BAY 1-2
City-St-Zip: HIALEAH GARDENS, FL 33016

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: MAYTE NAPOLES

P

03/24/2012

Electronic Signature of Signing Officer or Director

Date