

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000048626

**FILED**  
**Feb 27, 2012**  
**Secretary of State**

**Entity Name:** RIDE OUT AUTO SALES CO.

**Current Principal Place of Business:**

14415 NW 7TH AVE  
MIAMI, FL 33168

**New Principal Place of Business:**

**Current Mailing Address:**

14415 NW 7TH AVE  
MIAMI, FL 33168

**New Mailing Address:**

**FEI Number:** 45-2409865

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

3 STARS INVESTMENT LLC  
14415 NW 7TH AVE  
MIAMI, FL 33168 US

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

WELLS, LISA  
14415 NW 7TH AVE  
MIAMI, FL 33168 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:** LISA WELLS

02/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P,T  
**Name:** WELLS, LISA  
**Address:** P.O. B 381306  
**City-St-Zip:** MIAMI, FL 33238 13

**Title:** VP,S  
**Name:** TANELUS, ANDREW  
**Address:** POB 381306  
**City-St-Zip:** MIAMI, FL 33238 13

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:** LISA WELLS

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date