

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049047

Entity Name: TANQUERO CAR SALES, INC.

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

4701 SW 45TH STREET
BLDG 5 BAY 16
DAVIE, FL 33314

New Principal Place of Business:

12968 NW 42ND AVE
OPA LOCKA, FL 33054

Current Mailing Address:

3258 NW 100 STREET
MIAMI, FL 33147

New Mailing Address:

12968 NW 42ND AVE
OPA LOCKA, FL 33054

FEI Number: 90-0728792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TANQUERO GRILLO, CARLOS
3258 NW 100 STREET
MIAMI, FL 33147 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: TANQUERO GRILLO, CARLOS
Address: 3258 NW 100 STREET
City-St-Zip: MIAMI, FL 33147

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: CARLOS TANQUERO GRILLO

P

03/02/2012

Electronic Signature of Signing Officer or Director

Date