

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052650

FILED
Feb 24, 2012
Secretary of State

Entity Name: BEST OF KENDALL AUTO SALES INC

Current Principal Place of Business:

12625 SW 134TH CT
#205
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12625 SW 134TH CT
#205
MIAMI, FL 33186

New Mailing Address:

9434 NW 13TH ST.
#56
DORAL, FL 33172

FEI Number: 45-2692811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTURIAS ROJAS, OLIVIA
12625 SW 134TH CT
#205
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

INTURIAS, OLIVIA
12625 SW 134TH CT
#205
MIAMI, FL 33186 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: OLIVIA INTURIAS

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: INTURIAS, OLIVIA
Address: 12625 SW 134TH CT #205
City-St-Zip: MIAMI, FL 33186 US

Title: S
Name: INTURIAS, JOSE Z SECRETA
Address: 12625 SW 134TH CT. #205
City-St-Zip: MIAMI, FL 33186

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: OLIVIA INTURIAS

P

02/24/2012

Electronic Signature of Signing Officer or Director

Date