

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053049

FILED
Apr 27, 2012
Secretary of State

Entity Name: RX AUTO SALES & EXPORT INC.

Current Principal Place of Business:

1110 BRICKELL AVE STE 818
MIAMI, FL 33131

New Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 818
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVE STE 818
MIAMI, FL 33131

New Mailing Address:

1110 BRICKELL AVENUE
SUITE 818
MIAMI, FL 33131

FEI Number: 45-2449582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLANCO, XAVIER
1110 BRICKELL AVE STE 818
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BLANCO, XAVIER
1110 BRICKELL AVENU
SUITE 818
MIAMI, FL 33131 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BLANCO, XAVIER
Address: 1110 BRICKELL AVE STE 818
City-St-Zip: MIAMI, FL 33131

Title: VTD
Name: VELAZQUEZ, RICARDO
Address: 1110 BRICKELL AVE STE 818
City-St-Zip: MIAMI, FL 33131

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: XAVIER BLANCO

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date