2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065647

Entity Name: NLJ AUTO SALES, INC.

FILED Mar 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5340 NE 9TH AVE 5340 NE 9TH AVE POMPANO BEACH, FL 33064

B28-29

POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

5340 NE 9TH AVE

POMPANO BEACH, FL 33064

FEI Number: 45-2957928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRUTUS, LEONCE 5340 NE 9TH AVE

POMPANO BEACH, FL 33064 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

GASSANT, VINONCE Name: 1150 NE 131 ST Address: City-St-Zip: MIAMI, FL 33161

Title:

Name: BRUTUS, LEONCE Address: 5340 NE 9TH AVE

POMPANO BEACH, FL 33064 City-St-Zip:

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: LEONCE BRUTUS MR 03/05/2012