

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083556

FILED
Apr 27, 2012
Secretary of State

Entity Name: PERFECT AUTO SALES CORP

Current Principal Place of Business:

7455 NW 7TH AVE
MIAMI, FL 33150 US

New Principal Place of Business:

Current Mailing Address:

7455 NW 7TH AVE
MIAMI, FL 33150 US

New Mailing Address:

FEI Number: 45-3359046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AWEIDAH, NADER
7465 NW 7TH AVE
MIAMI, FL 33150 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: AWEIDAH, NADER
Address: 7465 NW 7TH AVE
City-St-Zip: MIAMI, FL 33150 US

Title: VP
Name: HOLLOWAY, ASHLEIGH N
Address: 11401 SW 49TH PLACE
City-St-Zip: COOPER CITY, FL 33330 US

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: NADER AWEIDAH

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date