

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091402

FILED
Apr 20, 2012
Secretary of State

Entity Name: CHAY AUTO BROKER'S INC

Current Principal Place of Business:

1728 RAVENWOOD CIR
SUITE A
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

1728 RAVENWOOD CIR
SUITE A
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 45-3624770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATOS, PEDRO E
251 CHURCHILL CT.
KISSIMMEE, FL 34758 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: MATOS, PEDRO E
Address: 251 CHURCHILL CT.
City-St-Zip: KISSIMMEE, FL 34758

Title: VP
Name: ORTIZ, CHARLENE
Address: 251 CHURCHILL CT.
City-St-Zip: KISSIMMEE, FL 34758

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: PEDRO MATOS

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date