

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101036

Entity Name: ESPITIA AUTO SALES INC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

4206 STATE ROAD 574
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

4404 DRAWDY RD
PLANT CITY, FL 33567

New Mailing Address:

FEI Number: 45-3909267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPITIA, ROBERTO
4404 DRAWDY RD
PLANT CITY, FL 33567 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: ESPITIA, ROBERTO
Address: 4404 DRAWDY RD
City-St-Zip: PLANT CITY, FL 33567

Title: VP
Name: MARTINEZ, JOSE
Address: 2106 N. ADAMS ST.
City-St-Zip: PLANT CITY, FL 33563

Title: T
Name: CAMARGO, FELIPE
Address: 14632 BRAGG ST.
City-St-Zip: DOVER, FL 33527

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: ROBERTO ESPITIA

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date