

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104949

FILED
Apr 30, 2012
Secretary of State

Entity Name: UNITY 1 AUTO SALES INC.

Current Principal Place of Business:

3875 NW 135TH STREET
SUITE 881
MIAMI, FL 33054 US

New Principal Place of Business:

3881 NW 135TH STREET
MIAMI, FL 33054 US

Current Mailing Address:

640 N.W. 196TH STREET
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 45-4038152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ROHAN W
640 N.W. 196 STREET
MIAMI, FL 33169 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: WILLIAMS, ROHAN W
Address: 640 N.W. 196 STREET
City-St-Zip: MIAMI, FL 33169 US

Title: T
Name: WILLIAMS, YOLANDA T
Address: 640 N.W. 196 STREET
City-St-Zip: MIAMI, FL 33169 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: YOLANDA WILLIAMS

T

04/30/2012

Electronic Signature of Signing Officer or Director

Date