

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000030846

Entity Name: VENECUBA AUTO SALES, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1046 EAST 43 STREET
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

5851 N. W. 114TH STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0414728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, JOSE
1046 EAST 43 STREET
HIALEAH, FL 33013 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: PSTD
Name: IGLESIAS, JOSE
Address: 5851 N.W. 114TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: D
Name: DIAZ, OSMEL
Address: 7920 W. 18TH COURT
City-St-Zip: HIALEAH, FL 33014

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: JOSE IGLESIAS

PSTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date