2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011505

Entity Name: NICE CARS SALES, INC.

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 SW 27 AVE 4840 SW 58TH AVE FORT LAUD, FL 33312 DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

4840 SW 58 AVE AVE DAVIE, FL 33315 AVE DAVIE, FL 33314

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALMAS, MUNIR KHAN, MOHAMMAD 4840 SW 58 AVE 4840 SW 58 AVE DAVIE, FL 33314 US DAVIE, FL 33314 US

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: MOHAMMAD KHAN 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KHAN, MOHAMMAD

 Address:
 4840 SW 58 AVE

 City-St-Zip:
 DAVIE, FL 33314

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: MOHAMMAD KHAN D 02/18/2011