

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000072678

Entity Name: NELA AUTO SALES, CORP.

FILED
Oct 05, 2009
Secretary of State**Current Principal Place of Business:**2552 WEST 3RD AVENUE
HIALEAH, FL 33010**New Principal Place of Business:****Current Mailing Address:**531 W. 33 PL
HIALEAH, FL 33012**New Mailing Address:**2552 WEST 3RD AVENUE
HIALEAH, FL 33010

FEI Number: 65-0612268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ABREU, LUIS
2552 WEST 3RD AVENUE
HIALEAH, FL 33010 US**Name and Address of New Registered Agent:**RODRIGUEZ, NURIA
2552 WEST 3RD AVENUE
HIALEAH, FL 33010 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: NURIA RODRIGUEZ

10/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PST () Delete
Name: ABREU, LUIS
Address: 2552 WEST 3RD AVENUE
City-St-Zip: HIALEAH, FL 33010Title: D () Delete
Name: ABREU, LUIS
Address: 2552 WEST 3RD AVENUE
City-St-Zip: HIALEAH, FL 33010**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DPST (X) Change () Addition
Name: RODRIGUEZ, NURIA
Address: 7720 MIAMI VIEW DRIVE
City-St-Zip: N. BAY VILLAGE, FL 33141Title: VP (X) Change () Addition
Name: ABREU, LUIS
Address: 531 WEST 33 PLACE
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NURIA RODRIGUEZ

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10/05/2009

Electronic Signature of Signing Officer or Director

Date