2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072678

Entity Name: NELA AUTO SALES, CORP.

FILED Apr 07, 2011 Secretary of State

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

2552 WEST 3RD CT 2552 WEST 3RD AVE HIALEAH, FL 33010 HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

7930 W 25 CT 8695 NW 6 LN HIALEAH, FL 33016 APT 106 MIAMI, FL 33126

FEI Number: 65-0612268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RODRIGUEZ, NURIA 7930 W 25TH CT HIALEAH, FL 33016 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: RODRIGUEZ, NURIA Address: 7930 W 25TH CT City-St-Zip: HIALEAH, FL 33016

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: NURIA RODRIGUEZ DPST 04/07/2011