

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103340

Entity Name: BOURAK AUTO SALES, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

715 N DIXIE HWY
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

4798 N.W. 26TH WAY
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0714538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURAK, MOSHE
4798 N.W. 26TH WAY
BOCA RATON, FL 33434 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: PVST
Name: BOURAK, MOSHE
Address: 4798 N.W. 26TH WAY
City-St-Zip: BOCA RATON, FL 33434 US

Title: V.P.
Name: BOURAK, TODD V.PRES
Address: 4798 N.W. 26TH WAY
City-St-Zip: BOCA RATON, FL 33434 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: TODD BOURAK

V.P.

01/18/2012

Electronic Signature of Signing Officer or Director

Date