2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010386

Entity Name: DISNEY AUTO SALES INC.

FILED Apr 17, 2012 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

3144 OVERLAND ROAD APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

294 BENTLEY DR 3144 OVERLAND ROAD LONGWOOD, FL 32779 APOPKA, FL 32703

FEI Number: 59-3420608 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:

ESFAHANI, HASSAN
294 BENTLEY DRIVE
LONGWOOD, FL 32779
US
ESFAHANI, HASSAN
3144 OVERLAND RD
APOPKA, FL 32703
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: 04/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ESFAHANI, HASSAN Address: 3144 OVERLAND RD. City-St-Zip: APOPKA, FL 32703

Title: O

Name: CABRANES, CARMEN Address: 3144 OVERLAND RD City-St-Zip: APOPKA, FL 32703

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: CARMEN CABRANES O 04/17/2012