

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021516

FILED
Apr 21, 2010
Secretary of State

Entity Name: R.T. SYSTEMS AUTO SALES, INC.

Current Principal Place of Business:

4985 E 10TH LANE
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

4985 E 10TH LANE
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 65-0749804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RODOLFO JR
5175 EAST 8TH LN
HIALEAH, FL 33013 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT
Name: GONZALEZ, RODOLFO JR
Address: 5175 EAST 8TH LN
City-St-Zip: HIALEAH, FL 33013

Title: DVPS
Name: TRUJILLO, TANIA
Address: 5175 EAST 8TH LN
City-St-Zip: HIALEAH, FL 33013

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: TANIA TRUJILLO

DVPS

04/21/2010

Electronic Signature of Signing Officer or Director

Date