2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000052651

Entity Name: TECH AUTO SALES, INC.

FILED Dec 06, 2011 Secretary of State

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

5060 WEST 12 AVE HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

5060 WEST 12 AVE HIALEAH, FL 33012

FEI Number: 65-0760791 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:

FERNANDEZ, MIGUEL A
5060 WEST 12 AVE
HIALEAH, FL 33012 US

ESTEVEZ, GONZALO J
5060 WEST 12 AVE
HIALEAH, FL 33012 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: GONZALO J ESTEVEZ 12/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 ESTEVEZ, GONZALO J

 Address:
 5060 WEST 12 AVE

 City-St-Zip:
 HIALEAH, FL 33012

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: GONZALO J ESTEVEZ PRES 12/06/2011