

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034481

FILED
Feb 14, 2012
Secretary of State

Entity Name: DARLING AUTO SALES, CORP.

Current Principal Place of Business:

1083 EAST 52 ST
HIALEAH, FL 33013

New Principal Place of Business:

5166 EAST 11TH AVE
HIALEAH, FL 33013

Current Mailing Address:

505 EAST 60 STREET
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 65-0828149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORREGO, NELCYS
505 EAST 60 STREET
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

OFFICERS AND DIRECTORS:

Title: PSD
Name: BORREGO, PABLO E
Address: 505 EAST 60 STREET
City-St-Zip: HIALEAH, FL 33013

Title: VTD
Name: BORREGO, NELCYS
Address: 505 EAST 60 STREET
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: PABLO E. BORREGO

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02/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date