

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042517

FILED
Jan 06, 2011
Secretary of State

Entity Name: RENY'S AUTO SALES CORP.

Current Principal Place of Business:

22825 S DIXIE HWY
MIAMI, FL 33170 US

New Principal Place of Business:

Current Mailing Address:

174 NE 96 ST
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 65-0872576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, PEDRO VPD
970 N E 33 TERR
APT 101
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

FRAGA, ARTURO G VPD
13446 SW 62 ST
APT E 104
MIAMI, FL 33183 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: FRANK VALDES

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VALDEZ, FRANK
Address: 19722 S.W. 121 AVE.
City-St-Zip: MIAMI, FL 33177

Title: VPD
Name: FRAGA, ARTURO G
Address: 13446 SW 62 ST APT E104
City-St-Zip: MIAMI, FL 33183

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: FRANK VALDES

PRE

01/06/2011

Electronic Signature of Signing Officer or Director

Date