

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000021979

FILED
May 03, 2011
Secretary of State

Entity Name: ALSA AUTO, INC.

Current Principal Place of Business:

29 N. DIXIE HWY.
HALLANDALE, FL 33009

New Principal Place of Business:

326 W DIXIE HWY.
DANIA BEACH, FL 33004

Current Mailing Address:

29 N. DIXIE HWY.
HALLANDALE, FL 33009

New Mailing Address:

326 W DIXIE HWY
DANIA BEACH, FL 33004

FEI Number: 65-0904060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 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: ALEX SORSHER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TUMMA, GERMAN
Address: 326 W DIXIE HWY.
City-St-Zip: DANIA BEACH, FL 33004

Title: VP
Name: GRINBERG, OLGA
Address: 326 W DIXIE HWY.
City-St-Zip: DANIA BEACH, FL 33004

Title: ST
Name: IAKOVLEV, ALEXANDER
Address: 326 W DIXIE HWY.
City-St-Zip: DANIA BEACH, FL 33004

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: GERMAN TUMMA

P

05/03/2011

Electronic Signature of Signing Officer or Director

Date