2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081171

Entity Name: MTJ AUTO SALES CORP.

FILED Mar 23, 2011 Secretary of State

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

4510 N.W. 32 AVE. MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

4510 N.W. 32 AVE. MIAMI, FL 33142

FEI Number: 65-0951033 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:

SPIEGEL & UTRERA, P.A.

343 ALMERIA AVE.

CORAL GABLES, FL 33134 US

RODRIGUEZ, ANTONIO SR.
4510 N.W. 32 AVE.
MIAMI, FL 33126 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: ANTONIO RODRIGUEZ 03/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RODRIGUEZ, ANTONIO SR.

Address: 4510 N.W. 32 AVE. City-St-Zip: MIAMI, FL 33142

Title: VD

Name: RODRIGUEZ, ANTONIO JR.

Address: 4510 N.W. 32 AVE. City-St-Zip: MIAMI, FL 33142

Title: STD

Name: RODRIGUEZ, MARITZA Address: 4510 N.W. 32 AVE. City-St-Zip: MIAMI, FL 33142

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: ANTONIO RODRIGUEZ PRES 03/23/2011