

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29619

FILED
Apr 29, 2011
Secretary of State

Entity Name: MERCADO AUTO SALES, INC.

Current Principal Place of Business:

3020 LIONS COURT
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

3020 LIONS COURT
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 59-3090255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCADO, MANUEL JR.
3020 LIONS COURT
KISSIMMEE, FL 34744 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: DPT
Name: MERCADO, MANUEL JR
Address: 3020 LIONS COURT
City-St-Zip: KISSIMMEE, FL 34744 US

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: MANUEL MERCADO JR

DPT

04/29/2011

Electronic Signature of Signing Officer or Director

Date