2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29619

Entity Name: MERCADO AUTO SALES, INC.

FILED Mar 07, 2012 Secretary of State

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

3020 LIONS COURT KISSIMMEE, FL 34744 US

Current Mailing Address: New Mailing Address:

3020 LIONS COURT KISSIMMEE, FL 34744 US

FEI Number: 59-3090255 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:

MERCADO, MANUEL JR. 3020 LIONS COURT KISSIMMEE, FL 34744 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:

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 PRES 03/07/2012