2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079566

Entity Name: O & M AUTO SALES & FINANCING, INC.

Current Principal Place of Business:

4097 NW 135 ST OPA-LOCKA, FL 33054

Current Mailing Address:

4097 NW 135 ST

OPA-LOCKA, FL 33054

FEI Number: 20-1158453 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EIRAS, MERCEDES 952 WEST 64 ST HIALEAH, FL 33012 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

FILED Mar 29, 2013

Secretary of State

CC9719273279

Officer/Director Detail:

Title DP Title

NameEIRAS, MERCEDESNameLOPEZ, OSIRISAddress952 W 64 STAddress952 WEST 64 STCity-State-Zip:HIALEAH FL 33012City-State-Zip:HIALEAH FL 33012

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: MERCEDES EIRAS

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/29/2013

Date