

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036543

Entity Name: HENDERSON AUTO SALES, INC.

Current Principal Place of Business:

405 E 8 STREET
HIALEAH, FL 33010

Current Mailing Address:

5311 NW 170 TERRACE
MIAMI, FL 33055

FEI Number: 65-1141514

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENDERSON, VICTORIA
5311 NW 170 TERRACE
MIAMI, FL 33055 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

Officer/Director Detail :

Title PRES
Name HENDERSON, VICTORIA
Address 5311 NW 170 TERRACE
City-State-Zip: MIAMI FL 33055

Title V. P
Name BARANUEVO, MARIA F
Address 15317 SW 36 TERR
City-State-Zip: MIAMI FL 33185

Title SECRETARY
Name VILLANUEVA, MICHEL
Address 15317 SW 36 TERRACE
City-State-Zip: MIAMI FL 33185

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: VICTORIA HENDERSON

PRESIDENT

02/05/2013

Electronic Signature of Signing Officer/Director Detail

Date