2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P15000005951

Entity Name: S AUTO SALES CORP

Current Principal Place of Business:

7301 NW 34TH ST MIAMI, FL 33122

Current Mailing Address:

9605 NW 79TH AVE SUITE 1 - 2 MIAMI, FL 33016 US

FEI Number: 47-2885427 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ, LUIS 4805 NW 79TH AVE 10 MIAMI, FL 33166 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: LUIS FERNANDEZ 10/04/2023

Electronic Signature of Registered Agent

Date

FILED Oct 04, 2023

Secretary of State

2511124946CC

Officer/Director Detail:

Title P Title VP

Name MARTINEZ LARA, ALVARO MANUEL Name MATEO ANGULO, MAYRA

Address 9605 NW 79TH AVE

SUITE 1-2 Address 9605 NW 79TH AVE

City-State-Zip: HIALEAH GARDENS FL 33016

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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.