

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K92663

**FILED  
May 13, 2008  
Secretary of State**

**Entity Name:** SAM & SONS AUTO ELECTRIC CORP.

**Current Principal Place of Business:**

4360 E 10TH LANE  
HIALEAH, FL 33013

**New Principal Place of Business:**

**Current Mailing Address:**

4360 E 10TH LANE  
HIALEAH, FL 33013

**New Mailing Address:**

**FEI Number:** 65-0199537      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RODRIGUEZ, SAMUEL  
4360 E 10TH LANE  
HIALEAH, FL 33013      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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: V      ( ) Delete  
Name: RODRIGUEZ JR., SAMUEL MR  
Address: 6922 NW 179 ST #209  
City-St-Zip: MIAMI LAKES, FL 33015

Title: S      ( ) Delete  
Name: RODRIGUEZ, ERNESTO MR  
Address: 701 E 22 ST  
City-St-Zip: HIALEAH, FL 33013

Title: P      ( ) Delete  
Name: RODRIGUEZ, SAMUEL C MR  
Address: 4360 E 10TH LANE  
City-St-Zip: HIALEAH, FL 33013

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SAMUEL RODRIGUEZ SR

P

05/13/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date