

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082516

Entity Name: PLUS AUTO SALES, CORP.

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

11700 NW 7TH AV
MIAMI, FL 33168

New Principal Place of Business:

4181 W HALLANDALE BCH BLVD
WEST PARK, FL 33023

Current Mailing Address:

875 SW 159TH LN
PEMBROKE PINES, FL 33027

New Mailing Address:

4181 W HALLANDALE BCH BLVD
WEST PARK, FL 33023

FEI Number: 14-1839694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, EDUORDO E
2099 COLLINS AVE #117
MIRAMAR, FL 33140 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESTIL, RIGUEUR
Address: 875 SW 159TH LN
City-St-Zip: PEMBROKE PINES, FL 33027

Title: V P () Delete
Name: ESTIL, JESUMENE
Address: 875 SW 159TH LN
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESTIL, RIGUEUR
Address: 4181 W HALLANDALE BCH BLVD
City-St-Zip: WEST PARK, FL 33023

Title: V P (X) Change () Addition
Name: ESTIL, JESUMENE
Address: 4181 W HALLANDALE BCH BLVD
City-St-Zip: WEST PARK, FL 33023

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: RIGUEUR ESTIL

P

03/21/2009

Electronic Signature of Signing Officer or Director

Date