

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031680

FILED
Apr 15, 2009
Secretary of State

Entity Name: WELCOME AUTO SALES, CORP.

Current Principal Place of Business:

33420 NW 135TH STREET
OPA LOCKA, FL 33054

New Principal Place of Business:

4701 SW 45 ST
6-10
DAVIE, FL 33314

Current Mailing Address:

P.O. BOX 5402
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 20-2439362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIROGA, MARCELIANO
325 S BISCAYNE BLVD
2720
MIAMI, FL 33131 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: PD () Delete
Name: QUIROGA, MARCELIANO
Address: 325 S BISCAYNE BLVD # 2720
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARCELIANO QUIROGA

OWNE

04/15/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date