

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108794

FILED
Jul 08, 2008
Secretary of State

Entity Name: WACHOVIA AUTO SALES & REPOS CORP.

Current Principal Place of Business:

214 POINCANA ISLAND DR.
SUNNY ISLAND BEACH, FL 33160

New Principal Place of Business:

16625 SW117 AVE
MIAMI, FL 33177

Current Mailing Address:

214 POINCANA ISLAND DR.
SUNNY ISLAND BEACH, FL 33160

New Mailing Address:

FEI Number: 45-0576398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, ROSA
5608 NW 161 STREET
MIAMI GARDENS, FL 33014 US

Name and Address of New Registered Agent:

VALDES, ROSA M
214 POINCIANA ISLAND DR
SUNNY ISLES BEACH, FL 33160 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: ROSA M VALDES

07/08/2008

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: P () Delete
Name: VALDES, ROSA
Address: 5608 NW 161 STREET
City-St-Zip: MIAMI GARDENS, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALDES, ROSA M
Address: 214 POINCIANA ISLAND DR
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ROSA M VALDES

PRES

07/08/2008

Electronic Signature of Signing Officer or Director

Date