

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021948

FILED
Apr 27, 2009
Secretary of State

Entity Name: PARRILLA'S SOUTH FLORIDA AUTO MASTERS, INC

Current Principal Place of Business:

14015 NW 19 AVE
OPALOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

11601 NW 7 AVE
MIAMI, FL 33168

New Mailing Address:

FEI Number: 26-2063028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKERT, RAYMOND O
11601 NW 7 AVE
MIAMI, FL 33168 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: PARRILLA, RICARDO
Address: 6306 SW 138 PL
City-St-Zip: MIAMI, FL 33183

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: RAYMOND O ECKERT

RA

04/27/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date