

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027224

Entity Name: PS AUTO MOTORS CORP.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

17455 NW 75 PLACE #202
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

2133 MONTPELIER
WESTON, FL 33326

New Mailing Address:

FEI Number: 26-2175524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD SUITE 201
PEMBROKE PINES, FL 33029 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: PVST () Delete
Name: PADRON, JOSE LUIS
Address: 2133 MONTPELIER
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: PADRON, JOSE LUIS
Address: 2133 MONTPELIER
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSE LUIS PADRON

D

03/30/2009

Electronic Signature of Signing Officer or Director

Date