## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mailing Address

## DOCUMENT # 489538

1. Entity Name

Principal Place of Business

FERNY AUTO SALES CORP.



FILED Feb 25, 2008 08:00 Al Secretary of State

| 1401 W. OKE<br>HIALEAH FL 3   | ECHOBEE ROAD<br>33010                   | 1401 W. OKEECHOBEE ROAD<br>HIALEAH FL 33010 |            |  |   |                     |                  |                |            |
|---|---|---|------------|--|---|---------------------|------------------|----------------|------------|
| 2. Principal Plac   | ce of Business - No P.O. Box #          | 3. Mailing Address                          |            |  |   |                     |                  |                |            |
| Suite, Apt. #.  | etc.                                    | Suite, Apt. #, etc.                         |            |  | 1s  | t MOORE             | CR2E034          | (10/07)        |            |
| City & State  |   | City & State                                |            |  | 4. FEI Number 59-1630878 Applied For Not Applicable |                     |                  |                |            |
| Zıp   | Country                                 | Z:p Coun                                    |            | try  | 5. Certificate                                      | e of Status Desired | 1 3 7            | \$8.75 Add     | itional    |
|   | 6. Name and Address of Current          | Registered Agent                            | ered Agent |  | 7. Name and Address of New Registered Agent         |                     |                  |                |            |
| ALFONSO, FERNANDO<br>443 DEER RUN DR<br>MIAMI SPRINGS FL 33166  |   |   |            | Name   |   |                     |                  |                |            |
|   |   |   |            | Street Address (P.O. Box Number is Not Acceptable) |   |                     |                  |                |            |
| MIAMI OF MINGS I E 33 100   |   |   |            |  |   |                     |                  |                |            |
|   |   |   |            | City   |   |                     | FL               | Zip Code       |            |
| 8. 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. I am familiar with, and accept the obligations of registered agent. |   |   |            |  |   |                     |                  |                |            |
| SIGNATURE  Sundice typed or preved leave of registered reger and let it complicates. PhOTE Registered Again expending requiremental right.  DATE  DATE  |   |   |            |  |   |                     |                  |                |            |
| FILE NOW!!! FEE IS \$150.00  After May 1, 2008 Fee Will Be \$550.00  Make Check Payable to Florida Department of State  9. Election Campaign Financing Trust Fund Contribution. Added to Fees                                 |   |   |            |  |   |                     |                  |                |            |
| 10.   | · OFFICERS AND DIRECTORS 11.            |   |            |  | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11   |                     |                  |                |            |
| TITLE P   |   |   | TITL       | ī  |   |                     |                  | ☐ Change       | Addition   |
| )   |   |   | MAM        | -  | <u>U</u> 00000839058                                |                     |                  |                |            |
| l l   |   |   |            | ET ADDRESS<br>-ST-ZIP                              | 03/05/08-80056-008 150.00                           |                     |                  |                |            |
| l '   |   |   | TITL       | E  |   |                     |                  | ☐ Change       | ☐ Addition |
| ! !   | ORTEGA, GIL                             |   | NAM        |  |   |                     |                  |                |            |
| )   |   |   |            | FT ADDRESS<br>- ST- ZIP                            |   |                     |                  |                |            |
| ļ.,   |   |   |            |  | · · · · · ·   |                     |                  | Change         | مدانه است  |
| )   '   | DRTEGA, MARITZA                         | ☐ De∙ete                                    | THE<br>NAM |  |   |                     |                  | Change         | Addition   |
| -   | 111 BLUEBIRD AVENUE                     |   |            | ET AUDRESS   | -   |                     |                  |                |            |
| l ,   | MIAMI SPRINGS FL                        |   | CITY       | - ST- ZIP  |   |                     |                  |                |            |
| TRUE  |   | ☐ De•ete                                    | TITL       | E  | ****  | *                   |                  | Change         | ☐ Addition |
| NAME  |   |   | NAM        | E  |   |                     |                  |                |            |
| STREET ADDRESS  |   |   | STRE       | EFI ADDRESS  |   |                     |                  |                |            |
| CITY-ST-ZIP   |   |   | CITY       | -S1-ZIP  |   |                     |                  |                |            |
| TITLE   |   | ☐ Detele                                    | TITL       | E  |   |                     |                  | Change         | Addition   |
| NAME  |   |   | NAM        |  |   |                     |                  |                |            |
| STREET ADDRESS  |   |   |            | EET ADDRESS  |   |                     |                  |                |            |
| CITY-SI-ZIP   |   |   | _}_        | '-SI-ZIP'  | <del></del>   |                     |                  |                | ,          |
| TITLE   |   | ☐ Derete                                    | TITE       |  |   |                     |                  | Change         | ☐ Addition |
| NAME<br>STREET ADDRESS  |   |   | HAM        | EET ADDRESS  |   |                     |                  |                |            |
| CITY ST-ZIP   |   |   |            | CET AULINESS<br>C-ST-ZIP                           |   |                     |                  |                |            |
| 12. I hereby ce   | ertify that the information supplied wi | th this filing does not qualify             | for the e  | xemptions contain                                  | ned in Section 1                                    | 19 Florida Statute  | s I furtner cert | ify that the i | nformation |

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

**SIGNATURE** 

SIGNATURE AND SPEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/21/08

(305) 888-7703

Daytime Photic #