

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 596948

FILED  
May 03, 2009  
Secretary of State

Entity Name: SUAREZ AUTO SALES,INC.

## Current Principal Place of Business:

1211 E 8TH AVE  
HIALEAH, FL 33010

## New Principal Place of Business:

## Current Mailing Address:

1211 E 8TH AVE  
HIALEAH, FL 33010

## New Mailing Address:

FEI Number: 59-1894486

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTAMARIA, JORGE  
1211 EAST 8TH AVENUE  
HIALEAH, FL C, FL 33010 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

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: SANTAMARIA, JORGE  
Address: 1211 EAST 8TH AVENUE  
City-St-Zip: HIALEAH, FL

Title: ST (X) Delete  
Name: SANTAMARIA, LILIANA  
Address: 1211 EAST 8TH AVENUE  
City-St-Zip: HIALEAH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/P (X) Change ( ) Addition  
Name: SANTAMARIA, JORGE  
Address: 1211 EAST 8TH AVENUE  
City-St-Zip: HIALEAH, FL

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: JORGE J SANTAMARIA

P/V/P

05/03/2009

Electronic Signature of Signing Officer or Director

Date