

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22594

FILED  
Feb 06, 2009  
Secretary of State

Entity Name: M.O.P. FOREIGN CARS DIVISION, INC.

## Current Principal Place of Business:

8300 N.W. 74TH ST.  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

8300 N.W. 74TH ST.  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 59-2090131

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PINERA, MARIO O  
8300 N.W. 74TH ST.  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

PINERA, MARIO O  
8300 N.W. 74TH ST.  
MIAMI, FL 33166 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: MARIO O PINERA

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPT ( ) Delete  
Name: PINERA, JUAN R  
Address: 8200 N.W. 74TH ST.  
City-St-Zip: MIAMI, FL

Title: PD ( ) Delete  
Name: PINERA, MARIO O  
Address: 8200 N.W. 74TH ST.  
City-St-Zip: MIAMI, FL

Title: S ( ) Delete  
Name: PINERA, JULIO L.  
Address: 8200 N.W. 74TH ST.  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JUAN R PINERA

VPT

02/06/2009

Electronic Signature of Signing Officer or Director

Date