

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J13365

FILED
Apr 19, 2009
Secretary of State

Entity Name: AUTO MERCADO LIMA NO. 2 OF FLORIDA, INC.

Current Principal Place of Business:

2A
1160 SW 4TH ST
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

1160 SW 4TH ST
1160 SW 4TH ST
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 59-2686855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OW, CYNTHIA
1435 SW 13TH STREET
MIAMI, FL 33145 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: PD () Delete
Name: OW, WAI S
Address: 1160 S.W. 4TH STREET
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: CHOIE DE OW ROSA
Address: 1160 S.W. 4TH STREET
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:

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: WAI SHING OW

PD

04/19/2009

Electronic Signature of Signing Officer or Director

Date