

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L77522

FILED
Mar 05, 2009
Secretary of State

Entity Name: KARLIN AUTOMOTIVE INC.

Current Principal Place of Business:

9497 N.W. SOUTH RIVER DRIVE
MEDLEY, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

9497 N.W. SOUTH RIVER DRIVE
MEDLEY, FL 33166 US

New Mailing Address:

FEI Number: 65-0197015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATERNO, CARLOS A
9497 N.W. SOUTH RIVER DR.
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

MATERNO, CARLOS A
6445 INDIAN CREEK DR.
202
MIAMI BEACH, FL 33141 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: CARLOS MATERNO

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATERNO, CARLOS A
Address: 6445 INDIAN CREEK DR., APT. #202
City-St-Zip: MIAMI BEACH, FL 33141

Title: TS () Delete
Name: LOURDES, MATERNO A
Address: 6445 INDIAN CREEK DR., APT. #202
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Delete
Name: JOHANNES, MATERNO R
Address: 7441 WAYNE AVE. #2-O
City-St-Zip: MIAMI BEACH, FL 33141

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: CARLOS A MATERNO

PD

03/05/2009

Electronic Signature of Signing Officer or Director

Date