

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L86440

FILED
Feb 27, 2008
Secretary of State

Entity Name: ILIMA AUTO SALES CORPORATION

Current Principal Place of Business:

405 EAST 8TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

405 EAST 8TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0302831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUNDIDOR, ALBERTO
405 E 8 STREET
HIALEAH, FL 33012 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: DP () Delete
Name: TUNDIDOR, ALBERTO,
Address: 405 EAST 8TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: DV () Delete
Name: FUENTES, MARIA J.,
Address: 405 EAST 8TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: S () Delete
Name: TUNDIDOR, ILEANA
Address: 405 E 8 ST
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P-D (X) Change () Addition
Name: TUNDIDOR, ALBERTO
Address: 405 EAST 8TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: VP-D (X) Change () Addition
Name: FUENTES, MARIA J
Address: 405 EAST 8TH STREET
City-St-Zip: HIALEAH, FL 33010

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: ALBERTO TUNDIDOR

P

02/27/2008

Electronic Signature of Signing Officer or Director

Date