

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L96989

FILED
Apr 28, 2009
Secretary of State

Entity Name: SIGNATURE AUTO SPORT, INC.

Current Principal Place of Business:

4481 SW 75TH AVE.
MIAMI, FL 33155

New Principal Place of Business:

12001 SW 232 ST.
MIAMI, FL 33170

Current Mailing Address:

10352 SW 113 STREET
MIAMI, FL 33176

New Mailing Address:

12001 SW 232 ST
MIAMI, FL 33170

FEI Number: 65-0215507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE L
10352 SW 113 ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE L
12001 SW 232 ST
MIAMI, FL 33170 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RODRIGUEZ, JOSE L
Address: 10352 SW 113 ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RODRIGUEZ, JOSE L
Address: 12001 SW 232 ST
City-St-Zip: MIAMI, FL 33170

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: JOSE L. RODRIGUEZ

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date