

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52682

FILED  
May 04, 2009  
Secretary of State

Entity Name: CAMBIO DE COCHES, INC.

## Current Principal Place of Business:

18461 W. DIXIE HWY  
16105 N.E. 18TH AVE  
N MIAMI BCH, FL 33160 US

## New Principal Place of Business:

## Current Mailing Address:

18461 W DIXIE HWY  
16105 N.E. 18TH AVE  
N MIAMI BCH, FL 33160 US

## New Mailing Address:

FEI Number: 65-0011884

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RONES, VICTOR K.  
18461 W. DIXIE HWY  
16105 NE 18TH AVE  
N MIAMI BCH, FL 33160 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: REMILLARD, S.  
Address: 18461 W DIXIE HWY  
City-St-Zip: N MIAMI BCH, FL 33160 US

Title: D ( ) Delete  
Name: REMILLARD, G.  
Address: 18461 W. DIXIE HWY  
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

## 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: GERALD G REMILLARD

PRES

05/04/2009

Electronic Signature of Signing Officer or Director

Date