

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000019938

**FILED**  
**Aug 30, 2008**  
**Secretary of State****Entity Name:** NEW SYSTEM AUTO SALES INC.**Current Principal Place of Business:**2150 SW 56 TERRACE  
HOLLYWOOD, FL 33023**New Principal Place of Business:****Current Mailing Address:**2150 SW 56 TERRACE  
HOLLYWOOD, FL 33023**New Mailing Address:****FEI Number:** 65-0489214**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**GEDEON, ANTOINE  
2150 SOUTHWEST 56 TERRACE  
HOLLYWOOD, FL 33023 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

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: GEDEON, ANTOINE  
Address: 204 IMMOKALEE DR  
City-St-Zip: IMMOKALEE, FL 34142

Title: P ( ) Delete  
Name: ETIENNE, JACQUES  
Address: 15735 NW 10TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SEC ( ) Delete  
Name: ETIENNE, CHEYENNE  
Address: 7920 TROPICANA STREET  
City-St-Zip: MIRAMAR, FL 33023

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**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:

Title: T ( ) Change (X) Addition  
Name: AUDAIN, JOSEPH  
Address: 18427 NW 11 STREET  
City-St-Zip: PEMBROKE PINES, FL 33029

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: ETIENNE JACQUES

P

08/30/2008

Electronic Signature of Signing Officer or Director

Date