

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000020998

FILED
Jul 02, 2009
Secretary of State**Entity Name:** JEMS AUTO SALES, INC.**Current Principal Place of Business:**6800 NW 32 AVE
MIAMI, FL 33147**New Principal Place of Business:**10591 NW 27 AVE
MIAMI, FL 33147**Current Mailing Address:**2735 SW 32 AVE
MIAMI, FL 33133**New Mailing Address:****FEI Number:** 55-1082620**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VALLES, ARIANA
2735 SW 32 AVE
MIAMI, FL 33133 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: VD () Delete
Name: VALLES, ARIANA
Address: 2735 SW 32 AVE
City-St-Zip: MIAMI, FL 33133

Title: PD () Delete
Name: VALLES, ENRIQUE
Address: 2735 SW 32ND AVE.
City-St-Zip: MIAMI, FL 33133

Title: VD () Delete
Name: VALLES, MARIA
Address: 2735 SW 32ND AVE.
City-St-Zip: MIAMI, FL 33133

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: VP () Change (X) Addition
Name: ODALYS, PORTAL
Address: 6110 NW 110 TERR
City-St-Zip: MIAMI, FL 33012

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: ENRIQUE VALLES

PD

07/02/2009

Electronic Signature of Signing Officer or Director

Date