

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078663

FILED
May 04, 2009
Secretary of State

Entity Name: JIMENEZ AUTO SALES, INC.

Current Principal Place of Business:

7960 COLONY CIR NORTH
5-201
TAMARAC, FL 33321

New Principal Place of Business:

360 GOLFVIEW DR
WESTON, FL 33326

Current Mailing Address:

7960 COLONY CIR NORTH
5-201
TAMARAC, FL 33321

New Mailing Address:

360 GOLFVIEW DR
WESTON, FL 33326

FEI Number: 65-1129920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: JIMENEZ, GONZALO A
Address: 7960 COLONY CIR NORTH #5-201
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JIMENEZ, GONZALO A
Address: 360 GOLFVIEW DR
City-St-Zip: WESTON, FL 33326

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: GONZALO JIMENEZ

PRES

05/04/2009

Electronic Signature of Signing Officer or Director

Date