

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000099578

FILED
Oct 10, 2008
Secretary of State

Entity Name: AUTO PROS SALES AND LEASING INC.

Current Principal Place of Business:

10220 N.W. 27TH AVENUE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

10220 N.W. 27TH AVENUE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 06-1680218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELAYO, SAMANTHA
10220 NW 27TH AVE.
MIAMI, FL., FL 33147 US

Name and Address of New Registered Agent:

WATKINS, ARTHUR M P
10220 NW 27TH AVE.
MIAMI, FL., FL 33147 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: ARTHUR M WATKINS

10/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZELAYA, SAMANTHA
Address: 10220 N.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATKINS, ARTHUR M P
Address: 10220 N.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33147

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: ARTHUR M WATKINS

P

10/10/2008

Electronic Signature of Signing Officer or Director

Date