

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005732

Entity Name: L.D.S. AUTOMOTIVE INC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

3133 W. 81ST STREET
HIALEAH, FL 330186

New Principal Place of Business:

3133 W 81ST ST
HIALEAH, FL 33018 US

Current Mailing Address:

1511 SW 193 TERRACE
PEMBROKE PINES, FL 33029

New Mailing Address:

3133 W 81ST ST
HIALEAH, FL 33018 US

FEI Number: 83-0350122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, GEORGINA
1511 SW 193 TERRACE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

HERRERA, GEORGINA
3133 W 81ST ST
HIALEAH, FL 33018 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: GEORGINA HERRERA

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HERRERA, GEORGINA
Address: 1511 SW 193 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: P () Delete
Name: HERRERA, RAFAEL
Address: 1511 S.W. 193 TERR.
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRERA, RAFAEL
Address: 3133 W 81ST ST
City-St-Zip: HIALEAH, FL 33018 US

Title: V (X) Change () Addition
Name: HERRERA, GEORGINA
Address: 3133 W 81ST ST
City-St-Zip: HIALEAH, FL 33018 US

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: GEORGINA HERRERA

V

04/29/2008

Electronic Signature of Signing Officer or Director

Date