

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014007

FILED
Mar 04, 2008
Secretary of State

Entity Name: FUENTES AUTO SALES CORP.

Current Principal Place of Business:

3400 NW 36 ST
MIAMI, FL 33142

New Principal Place of Business:

7615-A NW 27TH AVE
MIAMI, FL 33147

Current Mailing Address:

3400 NW 36 ST
MIAMI, FL 33142

New Mailing Address:

7615-A NW 27TH AVE
MIAMI, FL 33147

FEI Number: 43-1996847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, LUIS A
3400 NW 36 ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

FUENTES, LUIS A
7615-A NW 27TH AVE
MIAMI, 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: LUIS A FUENTES

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: FUENTES, LUIS A
Address: 3400 NW 36 ST
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FUENTES, LUIS A
Address: 7615-A NW 27TH AVE
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: LUIS A FUENTES

PSD

03/04/2008

Electronic Signature of Signing Officer or Director

Date