

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015924

Entity Name: WD AUTO SALES, INC.

FILED
May 22, 2009
Secretary of State

Current Principal Place of Business:

1068 NW 36 ST
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

1326 WEST 40TH STREET
HIALEAH, FL 33012

New Mailing Address:

1068 NW 36 ST
MIAMI, FL 33127

FEI Number: 30-0153160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEGUEZ, ALBERTO
1326 WEST 40TH STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

DIEGUEZ, ALBERTO
1068 NW 36 ST
HIALEAH, FL 33127 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: ALBERTO DIEGUEZ

05/22/2009

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: DP () Delete
Name: DIEGUEZ, ALBERTO I
Address: 1326 WEST 40TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: DV () Delete
Name: DIEGUEZ, HECTOR A
Address: 1326 WEST 40TH STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DIEGUEZ, ALBERTO I
Address: 1068 NW 36 ST
City-St-Zip: HIALEAH, FL 33127

Title: DV (X) Change () Addition
Name: DIEGUEZ, HECTOR A
Address: 1068 NW 36 ST
City-St-Zip: HIALEAH, FL 33127

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: ALBERO I DIEGUEZ

DP

05/22/2009

Electronic Signature of Signing Officer or Director

Date