

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023487

Entity Name: FRAN AUTO SALES, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

7601 NW 72 AVE
B
MIAMI, FL 33166

New Principal Place of Business:

7601 NW 72 AVE
UNIT-100
MIAMI, FL 33166

Current Mailing Address:

7601 NW 72 AVE
B
MIAMI, FL 33166

New Mailing Address:

7601 NW 72 AVE
UNIT-100
MIAMI, FL 33166

FEI Number: 87-0688442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLER, OLGA A
7601 NW 72ND AVENUE
B
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SOLER, OLGA A
7601 NW 72ND AVENUE
UNIT-100
MIAMI, FL 33166 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MENENDEZ, JOE A
Address: 7601 NW 72ND AVENUE, SUITE B
City-St-Zip: MIAMI, FL 33166

Title: VPSD () Delete
Name: SOLER, OLGA A
Address: 7601 NW 72ND AVENUE, SUITE B
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MENENDEZ, JOE A
Address: 7601 NW 72ND AVENUE, UNIT-100
City-St-Zip: MIAMI, FL 33166

Title: VPSD (X) Change () Addition
Name: SOLER, OLGA A
Address: 7601 NW 72ND AVENUE, UNIT-100
City-St-Zip: MIAMI, FL 33166

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: JOE MENENDEZ

PTD

01/04/2008

Electronic Signature of Signing Officer or Director

Date