

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000041437

Entity Name: NEW RIDE AUTO BROKERS, INC.

FILED
Oct 24, 2007
Secretary of State

Current Principal Place of Business:

7531 NW 7TH AVENUE
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

7537 NW 7TH AVENUE
MIAMI, FL 33150

New Mailing Address:

FEI Number: 57-1160217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ALFONSO
7537 NW 7TH AVENUE
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

HESS, SANDRA
7537 NW 7TH AVENUE
MIAMI, FL 33150 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: SANDRA HESS

10/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, ALFONSO
Address: 7537 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HESS, SANDRA
Address: 7537 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33150

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: SANDRA HESS

P

10/24/2007

Electronic Signature of Signing Officer or Director

Date