2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# P03000044403

Entity Name: BROWARD FOREIGN AUTO SALES, INC.

Current Principal Place of Business:

1061 NE 43 STREET
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 590561
FT LAUDERDALE, FL 33359 US

New Mailing Address:

FEI Number: 68-0549651 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MITCHENER, ALVIN C
1061 NE 43 STREET
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

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: ____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MITCHENER, ALVIN C
Address: 6678 CONCH STREET
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: MITCHENER, ALVIN C
Address: 6678 CONCH COURT
City-St-Zip: BOYNTON BEACH, FL 33437 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: ALVIN MITCHENER PRES 04/29/2008

Electronic Signature of Signing Officer or Director Date