

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000044403

FILED
May 19, 2009
Secretary of State**Entity Name:** BROWARD FOREIGN AUTO SALES, INC.**Current Principal Place of Business:**3233 NE 3RD AVENUE
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
3233 NE 3RD AVENUE
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

OFFICERS AND DIRECTORS:

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

Title: VP (X) Delete
Name: GRANT, EUGENE
Address: 12597 NW 10TH PLACE
City-St-Zip: SUNRISE, FL 33323 US

Title: T (X) Delete
Name: WALLACE, VERONICA
Address: 6678 CONCH COURT
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: S (X) Delete
Name: CHANG, CARLENE
Address: 5235 SW 10TH COURT
City-St-Zip: MARGATE, FL 33068 US

Title: CFO (X) Delete
Name: MITCHENER, ANDREW D
Address: 6678 CONCH COURT
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 C. MITCHENER

P

05/19/2009

Electronic Signature of Signing Officer or Director

Date