2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 04, 2005 8:00 am Secretary of State

DOCUMENT # P03000091439 SFL AUTO BROKERS INC.						05-04-2005 9	90126 02	28 ***158	3.75
14420 NE 6TH AVE #210		Mailing Address 14420 NE 6TH AVE #210 N MIAMI, FL 33161							
Principal Place of Business 3.		. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		04282005	Chg-P	CR2E0	34 (10/03)	
City & State		City & State	City & State		4. FEI Numbe 76-0737			→	plied For
Zip	Country	Zip	Zip Coun			of Status Desired		\$8.75 Add Fee Require	itional
	6. Name and Address of Current Re		7. Name and Address of New Registered Agent						
MICHEL, DESROSIERS				Name ·					
14420 NE (N MIAMI, F				(P.O. Box Numbe	r is Not Acceptable				
				City	<u></u> ,		FL	Zip Code	2
8. 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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
D. Florier Compains Figureira									
After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution.					ded to Fees				
10.	OFFICERS AND DI	RECTORS	11.	1	ADDITIONS/	CHANGES TO OFF	ICERS AND	DIRECTORS	S IN 11
TITLE	PD	☐ Delete	TITL					Change	Addition
NAME OTREET AGREEGE	DESROSIERS, LUC EDDY		NAM						
STREET ADDRESS CITY-ST-ZIP	14420 NE 6TH AVE #210 N MIAMI, FL 33161			ET ADDRESS - ST-ZIP					
TITLE	SD SD	□ Delete	TITL					☐ Change	☐ Addition
NAME	DESROSIERS, STONN	T Delete	NAM					☐ Glange	Addition
STREET ADDRESS	8550 N SHERMAN CIR #508			ET ADDRESS					
CITY - ST - ZIP	MIRAMAR, FL 33025			-ST-ZIP					
TITLE	VD	☐ Dalele	. Tiltu	E				☐ Change	☐ Addition
NAME	DESROSIERS, MICHEL		NAM	IE .				•	_
STREET ADDRESS	14420 NE 6TH AVE #210		STRE	EET ADDRESS					
CITY-ST-ZIP	N MIAMI, FL 33161		CITY	-ST-ZIP					
MILE	D	☐ Delete	TITL	i i				☐ Change	Addition
NAME	FIRMIN, FRED		NAM	1					
STREET ADDRESS	477 NE 140 ST N MIAMI, FL 33161			EET ADDRESS '- ST-ZIP					
	IN WIAWI, FE 35101								
TITLE NAME		☐ Delete	TITL NAM					☐ Change	Addition
STREET ADDRESS				EE1 ADDRESS					
CITY-ST-ZIP				-ST-ZIP					
THLE		☐ Delete	TITL	E				☐ Change	☐ Addition
NAME			NAM						
STREET ADDRESS			\$TRI	EET ADDRESS					
CITY-ST-ZIP			CITY	'-ST-ZIP					
12. I hereby	certify that the information supplied with the	his filing does not qualify fo	r the exe	emption stated in S	ection 119.07(3)(), Florida Statutes.	I further cer	tify that the in	nformation

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with the address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michel DESROSIERS Y/D Bayare Phone ,