

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093258

Entity Name: V & P AUTO SALES INC

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

12268-B SW 130TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12268-B SW 130TH STREET
#388
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-0178818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULIDO, JOSE M
8004 NW 154TH STREET
#388
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

VILLARRAGA, ALVARO
12268 SW 130 ST
MIAMI, FL 33186 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: ALVARO VILLARRAGA

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VILARRAGA, ALVARO
Address: 8004 N.W. 154TH STREET
City-St-Zip: MIAMI LAKES, FL 33016

Title: VPD () Delete
Name: TIGREROS, JORGE E
Address: 291 N.W. 15TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VILARRAGA, ALVARO
Address: 12268 SW 130 ST
City-St-Zip: MIAMI, FL 33016

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: ALVARO VILLARRAGA

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

Date