

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027012

FILED  
Mar 19, 2008  
Secretary of State

Entity Name: INNOVATION AUTO SALES, INC.

## Current Principal Place of Business:

5654 S ORANGE BLOSSOM TRAIL  
ORLANDO, FL 32839

## New Principal Place of Business:

## Current Mailing Address:

5654 S ORANGE BLOSSOM TRAIL  
ORLANDO, FL 32839

## New Mailing Address:

FEI Number: 20-0700311

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARBOLEDA, MARIO A  
2744 TOLWORTH AVENUE  
ORLANDO, FL 32837 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: VP ( ) Delete  
Name: ARBOLEDA, MARIO A  
Address: 2744 TOLWORTH AVENUE  
City-St-Zip: ORLANDO, FL 32837 US

Title: P ( ) Delete  
Name: RODRIGUEZ, MIGUEL A  
Address: 13421 MEADOW POINTE COURT  
City-St-Zip: ORLANDO, FL 32824 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ARBOLEDA, MARIO A  
Address: 2744 TOLWORTH AVENUE  
City-St-Zip: ORLANDO, FL 32837 US

Title: VP (X) Change ( ) Addition  
Name: RODRIGUEZ, MIGUEL A  
Address: 13421 MEADOW POINTE COURT  
City-St-Zip: ORLANDO, FL 32824 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: MARIO A ARBOLEDA

P

03/19/2008

Electronic Signature of Signing Officer or Director

Date