

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079566

FILED
Apr 06, 2009
Secretary of State

Entity Name: O & M AUTO SALES & FINANCING, INC.

Current Principal Place of Business:

4109 NW 135 ST
OPA-LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

4109 NW 135 ST
OPA-LOCKA, FL 33054

New Mailing Address:

FEI Number: 20-1158453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EIRAS, MERCEDES
952 WEST 64 ST
HIALEAH, FL 33012 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: DP () Delete
Name: EIRAS, MERCEDES
Address: 952 W 64 ST
City-St-Zip: HIALEAH, FL 33012

Title: V () Delete
Name: LOPEZ, OSIRIS
Address: 952 WEST 64 ST
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
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: OSIRIS LOPEZ

V

04/06/2009

Electronic Signature of Signing Officer or Director

Date