2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000079566

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

Current Principal Place of Business:	**New Principal Place of Business:**
4109 NW 135 ST OPA-LOCKA, FL 33054	4097 NW 135 ST OPA-LOCKA, FL 33054

Current Mailing Address:	**New Mailing Address:**
4109 NW 135 ST OPA-LOCKA, FL 33054	4097 NW 135 ST OPA-LOCKA, FL 33054

FEI Number: 20-1158453   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
EIRAS, MERCEDES 952 WEST 64 ST HIALEAH, FL 33012 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: _____

                Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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   11/07/2009

          Electronic Signature of Signing Officer or Director   Date