

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081851

FILED
May 12, 2008
Secretary of State

Entity Name: R AND E AUTO SALES CORP.

Current Principal Place of Business:

13811 SW 142 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13893 SW 142 AVENUE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-1152376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMIT, EDUARDO
13811 SW 142 AVENUE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SMIT, EDUARDO
13893 SW 142 AVENUE
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:

05/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: SMIT, EDUARDO
Address: 13811SW 142 AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: SMIT, EDUARDO
Address: 13893 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33186

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: EDUARDO R SMIT

PRES

05/12/2008

Electronic Signature of Signing Officer or Director

Date