

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088080

Entity Name: ORLANDO AUTO MALL, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

9405 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

New Principal Place of Business:

9405 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 US

Current Mailing Address:

9405 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

New Mailing Address:

9405 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 US

FEI Number: 55-0870229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALYO, IMAD
9405 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL FL 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: IMAD ALYO

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RIFAI, RAMI
Address: 9405 SOUTH ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837

Title: VSD (X) Delete
Name: ALYO, IMAD
Address: 9405 SOUTH ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: ALYO, IMAD
Address: 9405 SOUTH ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837 US

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: IMAD ALYO

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date