2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088141

Entity Name: T MOTOR SALES, INC.

FILED Apr 03, 2009 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

4245 EAST 8 AVE HIALEAH, FL 33013

Current Mailing Address: New Mailing Address:

16302 NW 77 PLACE 4245 EAST 8 AVE MIAMI LAKES, FL 33016 4245 EAST 8 AVE HIALEAH, FL 33013

FEI Number: 20-1216247 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:

CHEEMA, BALWANT PA
4160 WEST 16TH AVE SUITE 309
HIALEAH, FL 33012 US

BARROSO, ANTONIO
4245 EAST 8 AVE
HIALEAH, FL 33013 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: ANTONIO BARROSO 04/03/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition Name: BARROSO, ANTONIO F Name: BARROSO, ANTONIO F

Address: 16302 NW 77 PLACE Address: 4245 EAST 8 AVE
City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: HIALEAH, FL 33013

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: ANTONIO BARROSO P 04/03/2009