

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095575

Entity Name: E & J AUTO BROKERS INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

12025 NORTH AVIARY DR
COOPER CITY, FL 33026

New Principal Place of Business:

11981 SW 144 CT
107
MIAMI, FL 33186 US

Current Mailing Address:

12025 NORTH AVIARY DR
COOPER CITY, FL 33026

New Mailing Address:

11981 SW 144 CT
107
MIAMI, FL 33186 US

FEI Number: 26-1767370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOURRA, JEAN P
19473 NW 87 CT
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

SANCHEZ, FUNDADOR
11981 SW 144 CT
107
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: FUNDADOR SANCHEZ

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOURRA, ADELFA
Address: 12025 NORTH AVIARY DR
City-St-Zip: COOPER CITY, FL 33026

Title: V () Delete
Name: SANCHEZ, FUNDADOR
Address: 12025 NORTH AVIARY DR
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAVARRO, ADELFA
Address: 11981 SW 144 CT SUITE 107
City-St-Zip: MIAMI, FL 33186 US

Title: VP (X) Change () Addition
Name: SANCHEZ, FUNDADOR
Address: 11981 SW 144 CT SUITE 107
City-St-Zip: MIAMI, FL 33186 US

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: FUNDADOR SANCHEZ

VP

01/17/2008

Electronic Signature of Signing Officer or Director

Date