

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000095575

FILED
Sep 01, 2008
Secretary of State**Entity Name:** E & J AUTO BROKERS INC.**Current Principal Place of Business:**11981 SW 144 CT
107
MIAMI, FL 33186 US**New Principal Place of Business:**11981 SW 144 CT
MIAMI, FL 33186 US**Current Mailing Address:**11981 SW 144 CT
107
MIAMI, FL 33186 US**New Mailing Address:**11981 SW 144 CT
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:**SANCHEZ, FUNDADOR
11981 SW 144 CT
107
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**REYES, JOSE
11981 SW 144 CT
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: JOSE REYES

09/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: NAVARRO, ADELFA
Address: 11981 SW 144 CT SUITE 107
City-St-Zip: MIAMI, FL 33186 US**Title:** VP (X) Delete
Name: SANCHEZ, FUNDADOR
Address: 11981 SW 144 CT SUITE 107
City-St-Zip: MIAMI, FL 33186 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: REYES, JOSE
Address: 11981 SW 144 CT SUITE
City-St-Zip: MIAMI, FL 33186 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: JOSE REYES

PRES

09/01/2008

Electronic Signature of Signing Officer or Director

Date