

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141864

Entity Name: SEBA AUTO TRADER, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

8377 NW 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

14372 SW 142 AVE.
MIAMI, FL 33186

Current Mailing Address:

8377 NW 66TH STREET
MIAMI, FL 33166

New Mailing Address:

14362 SW 142 AVE
MIAMI, FL 33186

FEI Number: 20-1943589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O & P TAX ACCOUNTING CORP.
11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ROSA, FRANKLIN B
Address: 11411 NW 7TH STREET
City-St-Zip: MIAMI, FL 33184

Title: PD () Delete
Name: LOPEZ, FRANCISCA
Address: 11411 NW 7TH STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSA, FRANKLIN B
Address: 9900 NW 44 TERRACE APT. 101
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: LOPEZ, FRANCISCA
Address: 9900 NW 44 TERRACE APT. 101
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: FRANKLIN ROSA

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date