

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171070

FILED
Feb 04, 2009
Secretary of State

Entity Name: AMERICAN AUTO FINANCING, INC.

Current Principal Place of Business:

9660 SUNRISE LAKE BLVD #207
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

9660 SUNRISE LAKE BLVD #207
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 74-3200047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOTT, LAWRENCE D
2100 E HALLANDALE BCH BLVD STE 200
HALLANDALE BCH, FL 33009 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: D () Delete
Name: YOMTOV, YIGAL
Address: 9660 SUNRISE LAKE BLVD #207
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: YIGAL YOMTOV

D

02/04/2009

Electronic Signature of Signing Officer or Director

Date