

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025371

FILED
Jan 23, 2009
Secretary of State

Entity Name: JUSTIN AUTO SALES CORP

Current Principal Place of Business:

3634 NW 36TH ST
MIAMI, FL 33142

New Principal Place of Business:

3624NW 36TH ST
MIAMI, FL 33142

Current Mailing Address:

3530 MYSTIC POINTE DR
3107
MIAMI, FL 33180

New Mailing Address:

FEI Number: 52-2452405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOROSZCZ, MARCELO
1301 NE MIAMI GARDENS DRIVE
APT. 724-W
MIAMI, FL 331794760 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: CHOROSZCZ, MARCELO
Address: 1301 NE MIAMI GARDENS DRIVE #724W
City-St-Zip: MIAMI, FL 331794760

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: MARCELO CHOROSZCZ

D

01/23/2009

Electronic Signature of Signing Officer or Director

Date