

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000034419

Entity Name: MARANATHA AUTO SALES INC.

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

3997 HALLANDALE BEACH BLVD
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

3997 HALLANDALE BEACH BLVD
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 20-2429078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOISE, CENESCAR
3997 HALLANDALE BEACH BLVD
HOLLYWOOD, FL 33023 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MOISE, CENESCAR
Address: 3997 HALLANDALE BEACH BLVD
City-St-Zip: HOLLYWOOD, FL 33023

Title: T (X) Delete
Name: ALEXANDRE, ARLIN
Address: 3997 HALLANDALE BEACH BLVD
City-St-Zip: HOLLYWOOD, FL 33023

Title: S (X) Delete
Name: RAPHAEL, DEMETRIUS
Address: 2286 S.W. 81 AVE.
City-St-Zip: MIRAMAR, FL 330252290

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CENESCAR MOISE

P

05/06/2009

Electronic Signature of Signing Officer or Director

Date