

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044879

Entity Name: PACHECO AUTO SALES, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3494 NW 54 ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3281 SW 137 AVE
MIAMI, FL 33175

New Mailing Address:

15962 SW 81 ST
MIAMI, FL 33193

FEI Number: 20-3013674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHECO, ORLANDO
3281 SW 137TH AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

PACHECO, ORLANDO
15962 SW 81 ST
MIAMI, FL 33193 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: ORLANDO PACHECO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PACHECO, ORLANDO
Address: 3281 SW 137TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: MOMPIE, MAITE
Address: 3281 SW 137TH AVENUE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PACHECO, ORLANDO
Address: 15962 SW 81 ST
City-St-Zip: MIAMI, FL 33193

Title: S (X) Change () Addition
Name: MOMPIE, MAITE
Address: 15962 SW 81 ST
City-St-Zip: MIAMI, FL 33193

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: ORLANDO PACHECO

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date