

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049765

FILED
Apr 19, 2007
Secretary of State

Entity Name: 3 BROTHERS AUTO SALES, INC.

Current Principal Place of Business:

530 BUSINESS PKWY #2
ROYAL PALM BCH, FL 33411

New Principal Place of Business:

7673 HOOPER RD #7
WEST PALM BEACH, FL 33411

Current Mailing Address:

530 BUSINESS PKWY #2
ROYAL PALM BCH, FL 33411

New Mailing Address:

7673 HOOPER RD #7
WEST PALM BEACH, FL 33411

FEI Number: 22-3914006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA-GARCIA, JESUS
530 BUSINESS PKWY #2
RORAL PALM BCH, FL 33411 US

Name and Address of New Registered Agent:

FIGUEROA-GARCIA, JESUS
7673 HOOPER RD #7
WEST PALM BEACH, FL 33411 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: JESUS FIGUEROA-GARCIA

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FIGUEROA-GARCIA, JESUS
Address: 530 BUSINESS PKWY #2
City-St-Zip: RORAL PALM BCH, FL 33411

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIGUEROA-GARCIA, JESUS
Address: 7673 HOOPER RD #7
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S () Change (X) Addition
Name: FIGUEROA-GARCIA, JESUS
Address: 7673 HOOPER RD #7
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the 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: JESUS FIGUEROA-GARCIA

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04/19/2007

Electronic Signature of Signing Officer or Director

Date