

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073654

Entity Name: VI AUTO BROKER, INC.

FILED
Jun 13, 2008
Secretary of State

Current Principal Place of Business:

12025 SW 114 PLACE
MIAMI, FL 33176

New Principal Place of Business:

7321 SW.45 ST.
MIAMI, FL 33155 US

Current Mailing Address:

12025 SW 114 PLACE
MIAMI, FL 33176

New Mailing Address:

7321 SW.45 ST.
MIAMI, FL 33155 US

FEI Number: 20-2973176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVANOFF, VIC I
12025 SW 114 PLACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

IVANOFF, VIC I
11481 SW.104TH ST.
MIAMI, FL 33176 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:

06/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IVANOFF, VIC I
Address: 12025 SW 114 PLACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IVANOFF, VIC I
Address: 11481 SW. 104 TH ST.
City-St-Zip: MIAMI, FL 33176 US

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: VIC I. IVANOFF

P

06/13/2008

Electronic Signature of Signing Officer or Director

Date