

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023386

Entity Name: SOTO AUTO SALES, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

7670 NW 15TH ST
PEMBROKE PINES, FL 33024

New Principal Place of Business:

1505 SW 109TH AVE
305
PEMBROKE PINES, FL 33025

Current Mailing Address:

7670 NW 15TH ST
PEMBROKE PINES, FL 33024

New Mailing Address:

1505 SW 109TH AVE
305
PEMBROKE PINES, FL 33025

FEI Number: 20-4392005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOTO, ROBERT E
7670 NW 15TH ST
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

SOTO, ROBERT E
1505 SW 109TH AVE
305
PEMBROKE PINES, FL 33025 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: ROBERT SOTO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOTO, ROBERT E
Address: 7670 NW 15TH ST
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Delete
Name: NARANJO, PAOLA
Address: 7670 NW 15TH ST
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOTO, ROBERT E
Address: 1505 SW 109TH AVE APT 305
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP (X) Change () Addition
Name: NARANJO, PAOLA
Address: 1505 SW 109TH AVE APT 305
City-St-Zip: PEMBROKE PINES, FL 33025

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: ROBERT SOTO

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date