## 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P06000029876

() Delete

Entity Name: V&S AUTO, CORP.

Title:

FILED Jun 13, 2007 Secretary of State

(X) Change ( ) Addition

**Current Principal Place of Business: New Principal Place of Business:** 11400 NW 7 AVE MIAMI, FL 33168 **Current Mailing Address: New Mailing Address:** 1500 S. OCEAN DR. HOLLYWOOD, FL 33019 FEI Number: 20-4398879 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SORSHER, ALEX 2500-1 N STATE ROAD 7 HOLLYWOOD, FL 33021 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:

BRYL, VALENTYN BRYL, VALENTYN Name: Name: 1500 S. OCEAN DR. STE 16 -I 1500 S. OCEAN DR. STE 16 -I Address: Address: City-St-Zip: HOLLYWOOD, FL 33019 City-St-Zip: HOLLYWOOD, FL 33019 Title: () Delete Title: PRES ( ) Change (X) Addition Name: Name: DIVGUN, ANDREY 1833 S.OCEAN DR., APT. 1009 Address: Address: HALLANDALE, FL 33009 00 City-St-Zip: City-St-Zip: Title: Title: () Delete ( ) Change (X) Addition Name: DIVGUN, SERGEY Name: 1833 S.OCEAN DR., APT. 1009 Address: Address: City-St-Zip: City-St-Zip: HALLANDALE, FL 33009 00

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.

VΡ SIGNATURE: VALENTYN BRYL 06/13/2007