

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000029876

FILED
Jul 31, 2007
Secretary of State**Entity Name:** V&S AUTO, CORP.**Current Principal Place of Business:**11400 NW 7 AVE
MIAMI, FL 33168**New Principal Place of Business:****Current Mailing Address:**1500 S. OCEAN DR.
16 I
HOLLYWOOD, FL 33019**New Mailing Address:****FEI Number:** 20-4398879**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 US**Name and Address of New Registered Agent:**

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

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: VALENTYN BRYL

P

07/31/2007

Electronic Signature of Signing Officer or Director_____
Date