

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000032321

FILED
Aug 14, 2009
Secretary of State

Entity Name: PRO SPIRIT AUTO SALES INC.

Current Principal Place of Business:

5916 SW 25 THSREET
UNIT 1
WEST PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

1071 LITTLE RIVER DRIVE
MIAMI, FL 33150

New Mailing Address:

FEI Number: 20-4501381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ELVIN
1071 LITTLE RIVER DRIVE
MIAMI, FL 33150 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: P () Delete
Name: RODNEY, LAMBERT
Address: 1071 LITTLE RIVER DRIVE
City-St-Zip: MIAMI, FL 33150

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: LAMBERT, CHANDRA G
Address: 1071 LITTLE RIVER DR
City-St-Zip: MIAMI, FL 33150

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: CHANDRA LAMBERT

SEC

08/14/2009

Electronic Signature of Signing Officer or Director

Date