

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059106

Entity Name: AUTO BROKERS OUTLET, INC.

FILED
Mar 15, 2007
Secretary of State

Current Principal Place of Business:

2201B NW 27 AVENUE
MIAMI, FL 33142

New Principal Place of Business:

458 NW 79 STREET
MIAMI, FL 33150

Current Mailing Address:

2201B NW 27 AVENUE
MIAMI, FL 33142

New Mailing Address:

458 NW 79 STREET
MIAMI, FL 33150

FEI Number: 20-4759698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUERRA, ALBA L
Address: 10423 N KENDALL DRIVE STE C-106
City-St-Zip: MIAMI, FL 33176

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD () Change (X) Addition
Name: LOPEZ, HENRY
Address: 458 NW 79 STREET
City-St-Zip: MIAMI, FL 33150

I hereby certify that the information supplied with this filing does not qualify for the 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: ALBA L. GUERRA

PD

03/15/2007

Electronic Signature of Signing Officer or Director

Date