2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2008
Secretary of State

DOCUMENT# P06000059106

Entity Name: AUTO BROKERS OUTLET, INC.

Current Principal Place of Business:

458 NW 79 STREET
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

458 NW 79 STREET
MIAMI, FL 33150

New Mailing Address:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: GUERRA, ALBA L
Address: 458 NW 79 STREET
City-St-Zip: MIAMI, FL 33150

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: HENRY LOPEZ VPD 02/28/2008
Electronic Signature of Signing Officer or Director Date