

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059106

Entity Name: AUTO BROKERS OUTLET, INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

458 NW 79 STREET
MIAMI, FL 33150

New Principal Place of Business:

301 NW 79TH ST
MIAMI, FL 33150

Current Mailing Address:

458 NW 79 STREET
MIAMI, FL 33150

New Mailing Address:

9441 SW 105TH AVE
MIAMI, FL 33176

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: 458 NW 79 STREET
City-St-Zip: MIAMI, FL 33150

Title: VPD (X) 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: 301 NW 79TH ST
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: ALBA GUERRA

PD

02/10/2009

Electronic Signature of Signing Officer or Director

Date