

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059530

Entity Name: PLUS AUTO BROKERS, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

2401 SW 31ST AVENUE
BAY #C-5
HALLANDALE, FL 33009

Current Mailing Address:

2401 SW 31ST AVENUE
BAY #C-5
HALLANDALE, FL 33009

New Principal Place of Business:

2401 SW 31ST AVENUE
BAY #C-5
PEMBROKE PARK, FL 33009

New Mailing Address:

371 SW 83RD AVENUE
N. LAUDERDALE, FL 33068

FEI Number: 20-4875659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, JOAQUIN A
2401 SW 31ST AVENUE
C-5
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

TORRES, JOAQUIN A
371 SW 83RD AVENUE
N. LAUDERDALE, FL 33068 US

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: JOAQUIN A. TORRES

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, JOAQUIN A
Address: 2401 SW 31ST AVENUE, BAY #C-5
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, JOAQUIN A
Address: 371 SW 83RD AVENUE
City-St-Zip: N. LAUDERDALE, FL 33068

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: JOAQUIN A. TORREZ

P

04/19/2007

Electronic Signature of Signing Officer or Director

Date