

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147649

FILED
Mar 27, 2009
Secretary of State

Entity Name: EL COBRE AUTO SALES CORPORATION

Current Principal Place of Business:

3445 B NW 27TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3445 B NW 27TH AVENUE
MIAMI, FL 33142

New Mailing Address:

2560 SW 22ND AVENUE
MIAMI, FL 33133

FEI Number: 01-0916241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOMPELLER, JOSE D
641 EAST 6TH PL
HIALEAH, FL 33010 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: P () Delete
Name: MOMPELLER, JOSE D
Address: 641 EAST 6TH PL
City-St-Zip: HIALEAH, FL 33010

Title: TREA () Delete
Name: GARRIGA, ZELMA
Address: 2560 SW 22 AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P S (X) Change () Addition
Name: MOMPELLER, JOSE D
Address: 641 EAST 6TH PL
City-St-Zip: HIALEAH, FL 33010

Title: VP T (X) Change () Addition
Name: GARRIGA, ZELMA
Address: 2560 SW 22 AVENUE
City-St-Zip: MIAMI, FL 33133

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: JOSE MOMPELLER

P

03/27/2009

Electronic Signature of Signing Officer or Director

_____ Date