

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153374

Entity Name: FLORUBA AUTO SALES, INC

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

3930 GREEN BLVD
NAPLES, FL 34116

New Principal Place of Business:

2300 DAVIS BLVD
NAPLES, FL 34104

Current Mailing Address:

P O BOX 990429
NAPLES, FL 34116

New Mailing Address:

FEI Number: 20-8044646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESNILLO, FERNANDO
1837 42ND ST SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

FRESNILLO, FERNANDO
2300 DAVIS BLVD
NAPLES, FL 34104 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: FERNANDO FRESNILLO

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRESNILLO, FERNANDO
Address: P O BOX 990429
City-St-Zip: NAPLES, FL 34116

Title: VP () Delete
Name: MEJIAS, LEONEL
Address: P O BOX 990429
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: JACKSON, KEITH A
Address: P O BOX 990429
City-St-Zip: NAPLES, FL 34116

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: FERNANDO FRESNILLO

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date