

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155074

FILED
Apr 18, 2008
Secretary of State

Entity Name: AUTHENTIC AUTO SALES, INC.

Current Principal Place of Business:

3804 N ORANGE BLOSSOM TRAIL - F17
ORLANDO, FL 32804

New Principal Place of Business:

623 NORTH HASTINGS STREET
ORLANDO, FL 32808

Current Mailing Address:

9392 LAKE LOTTA CIR
GOTHA, FL 34734

New Mailing Address:

FEI Number: 20-8074644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUVEILLAUME, HUGUE
9392 LAKE LOTTA CIR
GOTHA, FL 34734 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: DUVEILLAUME, HUGUE
Address: 9392 LAKE LOTTA CIR
City-St-Zip: GOTHA, FL 34734

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HUGUE DUVEILLAUME

PRES

04/18/2008

Electronic Signature of Signing Officer or Director

Date