

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000001368

Entity Name: POPULAR AUTO SALES INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

4082 W 12TH AVE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4082 W 12TH AVE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 14-1985125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUINA, VANESSA Y
7778 W 34 LANE APT #203
HIALEAH, FL 33018 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARQUINA, VANESSA Y
Address: 7778 W 34 LANE APT #203
City-St-Zip: HIALEAH, FL 33018

Title: VD () Delete
Name: ARANGO, EMILIO
Address: 7778 W 34 LN APT 203
City-St-Zip: HIALEAH, FL 33018

Title: TD (X) Delete
Name: ISCOA, ROSA
Address: 7778 W 34 LN APT 203
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: MARQUINA, VANESSA Y
Address: 7778 W 34 LANE APT #203
City-St-Zip: HIALEAH, FL 33018

Title: TD (X) Change () Addition
Name: ISCOA, ROSA
Address: 7778 W 34 LN APT 203
City-St-Zip: HIALEAH, FL 33018

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: VANESSA Y. MARQUINA

Electronic Signature of Signing Officer or Director

PVD

04/14/2008

Date