

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009958

Entity Name: AUTOS AND AUTOS, INC.

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

4771 SAND LAKE ROAD
ORLANDO, FL 32819 US

Current Mailing Address:

4771 SAND LAKE ROAD
ORLANDO, FL 32819 US

New Principal Place of Business:

4771 SAND LAKE ROAD
SUITE A
ORLANDO, FL 32819 US

New Mailing Address:

4771 SAND LAKE ROAD
SUITE A
ORLANDO, FL 32819 US

FEI Number: 20-8303104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL ABOUT FINANCE & MORE, LLC
1633 EAST VINE STREET
SUITE 217
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

MEJIA, JAVIER C
3087 N. ASHLAND LANE
KISSIMMEE, FL 34741 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: JAVIER C. MEJIA

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEJIA, JAVIER
Address: 1361 EAST OSCEOLA PARKWAY # 315
City-St-Zip: KISSIMMEE, FL 34744

Title: VP () Delete
Name: MEJIA, MARIBEL
Address: 4771 SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEJIA, JAVIER
Address: 4771 SAND LAKE ROAD SUITE A
City-St-Zip: ORLANDO, FL 32819 US

Title: VP (X) Change () Addition
Name: MEJIA, MARIBEL
Address: 4771 SAND LAKE ROAD SUITE A
City-St-Zip: ORLANDO, FL 32819 US

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: JAVIER C. MEJIA

P

04/04/2008

Electronic Signature of Signing Officer or Director

Date