

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012352

FILED
Apr 29, 2009
Secretary of State

Entity Name: VEHICULO Y MOTOCICLETA CHECO, EXPORT & IMPORT , C POR A, CORP.

Current Principal Place of Business:

19530 NW 48TH COURT
OPALOCKA,, FL 33055 US

New Principal Place of Business:

Current Mailing Address:
4010 SW 10TH STREET
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-8331861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A BORJAS TAX AND ACCOUNTING CO
4010 SW 10TH STREET
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

A BORJAS TAX AND ACCOUNTING CO
4002 SW 11TH STREET
CORAL GABLES, FL 33134 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: ALFREDO BORJAS

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHECO, MANUEL
Address: 19530 NW 48TH COURT
City-St-Zip: OPALOCKA, FL 33055 US

Title: VP () Delete
Name: CHECO, INGNACIO
Address: 19530 NW 48TH COURT
City-St-Zip: OPALOCKA, FL 33055 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MANUEL CHECO

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date