

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013110

Entity Name: EMILY'S AUTO SALES, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

8309 NW 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

7721 NW 7 ST #808
MIAMI, FL 33126

Current Mailing Address:

8309 NW 66TH STREET
MIAMI, FL 33166

New Mailing Address:

7721 NW 7 ST #808
MIAMI, FL 33126

FEI Number: 20-8336872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LEONARDO
8309 NW 66TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HERNANDEZ, LEONARDO
7721 NW 7 ST #808
MIAMI, FL 33126 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:

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, LEONARDO
Address: 8309 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: FONG, EVELYN
Address: 8309 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, LEONARDO
Address: 7721 NW 7 ST #808
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: FONG, EVELYN
Address: 7721 NW 7 ST #808
City-St-Zip: MIAMI, FL 33126

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: LEONARDO HERNANDEZ

P

02/12/2008

Electronic Signature of Signing Officer or Director

Date