

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028069

FILED
Feb 18, 2009
Secretary of State

Entity Name: AUTOCO DISTRIBUTORS CORP.

Current Principal Place of Business:

7275 NW 68 ST
MIAMI, FL 33166

New Principal Place of Business:

13284 SW 43 STREET
DAVIE, FL 33330

Current Mailing Address:

7275 NW 68 ST
MIAMI, FL 33166

New Mailing Address:

13284 SW 43 STREET
DAVIE, FL 33330

FEI Number: 20-8577181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZQUIERDO, JOSE R
7275 NW 68 ST
BAY 8
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

IZQUIERDO, JOSE R
13284 SW 43 STREET
DAVIE, FL 33330 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: JOSE R IZQUIERDO

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: IZQUIERDO, JOSE R
Address: 13284 SW 43 STREET
City-St-Zip: DAVIE, FL 33330

Title: DS () Delete
Name: IZQUIERDO, MORAHIMA P
Address: 18910 NW 3 STREET
City-St-Zip: PEMBROKE PINE, FL 33029

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: JOSE R IZQUIERDO

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02/18/2009

Electronic Signature of Signing Officer or Director

Date