

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030309

FILED
Mar 19, 2008
Secretary of State

Entity Name: GUERREROS AUTO SALES INC

Current Principal Place of Business:

4114 JAMES REDMAN PKWY
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

4114 JAMES REDMAN PKWY
PLANT CITY, FL 33567

New Mailing Address:

FEI Number: 20-8583749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, AMADEO
3302 BOOT BAY RD
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

DANIEL, LUCIANA
3302 BOOT BAY RD
PLANT CITY, FL 33563 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: LUCIANA DANIEL

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DANIEL, AMADEO MODESTO
Address: 3302 BOOT BAY RD
City-St-Zip: PLANT CITY, FL 33563

Title: VP (X) Delete
Name: ALEJO, NICOLAS
Address: 3408 OLD MULBERRY RD
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DANIEL, LUCIANA
Address: 3302 BOOT BAY RD
City-St-Zip: PLANT CITY, FL 33563

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: LUCIANA DANIEL

P

03/19/2008

Electronic Signature of Signing Officer or Director

Date