

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059798

Entity Name: NABOYA AUTO SALES, INC

FILED  
Mar 27, 2008  
Secretary of State

## Current Principal Place of Business:

411 NE 164 ST N  
MIAMI BEACH, FL 33162 US

## New Principal Place of Business:

4701 SW 45 ST BLD 4 BAY 11  
DAVIE, FL 33314 US

## Current Mailing Address:

411 NE 164 ST N  
MIAMI BEACH, FL 33162 US

## New Mailing Address:

FEI Number: 26-0205529      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NABOYA, JEAN  
411 NE 164 ST N  
MIAMI BEACH, FL 33162 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: CHARLES, FRANTZ  
Address: 411 NE 164 ST N  
City-St-Zip: MIAMI BEACH, FL 33162 US

Title: P ( ) Delete  
Name: NABOYA, JEAN  
Address: 411 NE 164 ST N  
City-St-Zip: MIAMI BEACH, FL 33162 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CHARLES, FRANTZ  
Address: 12500 NW 17 PLACE  
City-St-Zip: MIAMI, FL 33167 US

Title: V (X) Change ( ) Addition  
Name: NABOYA, JEAN  
Address: 411 NE 164 ST N  
City-St-Zip: MIAMI BEACH, FL 33162 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: JEAN NABOYA

V

03/27/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date