

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064456

Entity Name: NEW CENTURY AUTO, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1150 S. FEDERAL HWY.
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1150 S. FEDERAL HWY.
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 26-0319448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUGERMAN, KAREN ESQ
801 N.E. 167TH ST - 2ND FLOOR
NO MIAMI BEACH, FL 33062 US

Name and Address of New Registered Agent:

SUGERMAN, KAREN ESQ
801 N.E. 167TH ST - 2ND FLOOR
NO MIAMI BEACH, FL 33162 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: KAREN SUGERMAN

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MINKIN, RAYA
Address: 15635 NW 14 CT
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGRACHOV, DIMITRY
Address: 3165 ISLEWOOD AVE
City-St-Zip: WESTON, FL 33332 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: DIMITRY AGRACHOV

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date