2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068175

Entity Name: R & B SUN AUTO SALES INC.

FORT LAUDERDALE, FL 33312

City-St-Zip:

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5790 ROADMAN STREET HOLLYWOOD, FL 33023 **Current Mailing Address: New Mailing Address:** 5790 ROADMAN STREET PO BOX 813207 HOLLYWOOD, FL 33023 HOLLYWOOD, FL 33081 FEI Number: 14-2000937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TORRES REYES, BERZAIDA 1424 BROWARD BLVD FORT-LAUDERDALE, FL 33312 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition TORRES REYES, BERZAIDA Name: Name: 1424 BROWARD BLVD Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: ROJAS, JUAN Name: 1424 BROWARD LVD Address: 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: BERZAIDA TORREZ REYES P 04/25/2008