2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081875

Entity Name: A & S AUTO BROKERS, INC.

MIAMI, FL 33172 US

City-St-Zip:

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12625 S.W. 134TH CT. #209 MIAMI, FL 33186 **Current Mailing Address: New Mailing Address:** 941088 SW 8 ST 12625 S.W. 134 CT MIAMI, FL 33194 MIAMI, FL 33186 FEI Number: 26-0692913 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: HERNANDEZ, ANDRE J 1910-A NW 96 AVE MIAMI, FL 33172 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 Title: () Change () Addition HERNANDEZ, ANDRE J Name: Name: 1910-A NW 96 AVE Address: Address: City-St-Zip: MIAMI, FL 33172 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete DE QUESADA, SERGIO Name: Name: 1910-A NW 96 AVE 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: ANDRES HERNANDEZ P 04/24/2008