

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091687

Entity Name: A-1 AUTO BROKERS INC.

FILED  
Mar 31, 2008  
Secretary of State

## Current Principal Place of Business:

9190 N. W. 119 ST.  
BAY #1  
HIALEAH GARDENS, FL 33018

## New Principal Place of Business:

## Current Mailing Address:

9190 N. W. 119 ST.  
BAY #1  
HIALEAH GARDENS, FL 33018

## New Mailing Address:

FEI Number: 26-0729539

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MOREIRAS, JULIO  
9190 N.W. 119 ST.  
BAY #1  
HIALEAH GARDENS, FL 33016 US

## Name and Address of New Registered Agent:

MOREIRAS, JULIO  
9190 N.W. 119 ST.  
BAY #1  
HIALEAH GARDENS, FL 33018 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:

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,TR ( ) Delete  
Name: MOREIRAS, JULIO  
Address: 9190 N.W. 119 ST.  
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: VP,S ( ) Delete  
Name: MOREIRAS, ARLINE C  
Address: 9190 N.W. 119 ST.  
City-St-Zip: HIALEAH GARDENS, FL 33018 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,TR (X) Change ( ) Addition  
Name: MOREIRAS, JULIO  
Address: 9190 N.W. 119 ST. BAY-1  
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: VP,S (X) Change ( ) Addition  
Name: MOREIRAS, ARLINE C  
Address: 9190 N.W. 119 ST. BAY-1  
City-St-Zip: HIALEAH GARDENS, FL 33018 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: JULIO MOREIRAS

PRES

03/31/2008

Electronic Signature of Signing Officer or Director

Date