

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102705

Entity Name: REGINAL AUTO SALES, INC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

4701 SW 45TH STREET
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

142 NW 94TH STREET
MIAMI, FL 33150

New Mailing Address:

4701 SW 45TH STREET
DAVIE, FL 33314

FEI Number: 26-1090500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMONVIL, REGINAL
142 NW 94TH STREET
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

REMONVIL, REGINAL
4701 SW 45TH STREET
DAVIE, FL 33314 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: REMONVIL REGINAL

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REMONVIL, REGINAL
Address: 142 NW 94TH STREET
City-St-Zip: MIAMI, FL 33150

Title: VP () Delete
Name: CHARLES, JONAS P
Address: 7653 NW 2ND CT.
City-St-Zip: MIAMI, FL 33150

Title: V () Delete
Name: FLEURY, JEAN H
Address: 4701 SW 45TH STREET
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REMONVIL, REGINAL
Address: 4701 SW 45TH STREET
City-St-Zip: DAVIE, FL 33314

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: REMONVIL REGINAL

PRES

04/17/2009

Electronic Signature of Signing Officer or Director

Date