2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109814

Entity Name: LOS COCHES AUTO SALES INC

FILED Feb 19, 2008 Secretary of State

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121 S JOHO YOUNG PKWY 1 121 S JOHN YOUNG PKWY KISSIMMEE, FL 34741 KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

121 S JOHO YOUNG PKWY 1 121 S JOHN YOUNG PKWY KISSIMMEE, FL 34741 KISSIMMEE, FL 34741

FEI Number: 20-8649785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALEMAU, MARIO
2506 TRAPSIDE CT
KISSIMMEE, FL 34746 US

ALEMAN, MARIO
121 S JHON YOUNG PKWY
KISSIMMEE, FL 34741 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: MARIO ALEMAN 02/19/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: ALEMAN, MARIO Name: ALEMAN, MARIO

 Name:
 ALEMAN, MARIO
 Name:
 ALEMAN, MARIO

 Address:
 2506 TRAPSIDE CT
 Address:
 121 S JHON YOUNG PKWY

 City-St-Zip:
 KISSIMMEE, FL 34746
 City-St-Zip:
 KISSIMMEE, FL 34741

Title: VP () Delete Title: VP (X) Change () Addition
Name: JARAMILLO DIEGO Name: JARAMILLO DIEGO

 Name:
 JARAMILLO, DIEGO
 Name:
 JARAMILLO, DIEGO

 Address:
 334 OCEANSIDE CT
 Address:
 14782 CABLESHIRE WAY

 City-St-Zip:
 KISSIMMEE, FL 34743
 City-St-Zip:
 ORLANDO, FL 32824

 Name:
 Name:
 FERNANDEZ, LUZ A

 Address:
 Address:
 2506 TRAPSIDE COURT

 City-St-Zip:
 City-St-Zip:
 KISSIMMEE, FL 34746

Title: () Delete Title: S () Change (X) Addition

 Name:
 CAICEDO, MARIA F

 Address:
 Address:
 14782 CABLESHIRE WAY

 City-St-Zip:
 ORLANDO, FL 32824

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: MARIO ALEMAN P 02/19/2008