

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109814

FILED
Mar 26, 2009
Secretary of State

Entity Name: LOS COCHES AUTO SALES INC

Current Principal Place of Business:

121 S JOHN YOUNG PKWY
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

121 S JOHN YOUNG PKWY
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 20-8649785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALEMAN, MARIO
121 S JHON YOUNG PKWY
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

ALEMAN, MARIO I AGENT
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 I ALEMAN SANCHEZ

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALEMAN, MARIO
Address: 121 S JHON YOUNG PKWY
City-St-Zip: KISSIMMEE, FL 34741

Title: VP () Delete
Name: JARAMILLO, DIEGO
Address: 14782 CABLESHIRE WAY
City-St-Zip: ORLANDO, FL 32824

Title: T (X) Delete
Name: FERNANDEZ, LUZ A
Address: 2506 TRAPSIDE COURT
City-St-Zip: KISSIMMEE, FL 34746

Title: S (X) Delete
Name: CAICEDO, MARIA F
Address: 14782 CABLESHIRE WAY
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JARAMILLO, DIEGO G
Address: 14782 CABLESHIRE WAY
City-St-Zip: ORLANDO, FL

Title: VP (X) Change () Addition
Name: FERNANDEZ, LUZ A
Address: 2506 TRAPSIDE COURT
City-St-Zip: KISSIMMEE, FL 34746

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: DIEGO G JARAMILLO

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date