

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000109814

Entity Name: LOS COCHES AUTO SALES INC

FILED
Jun 12, 2009
Secretary of State

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: MGR () Change (X) Addition
Name: ALEMAN, MARIO I MGR
Address: 2506 TRAPSIDE CT
City-St-Zip: KISSIMMEE, FL 34746 OS

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 JARAMILLO

P

06/12/2009

Electronic Signature of Signing Officer or Director

Date