

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123063

FILED
Apr 24, 2009
Secretary of State

Entity Name: EVERYTHING/IMPORTS AUTO SALES, INC.

Current Principal Place of Business:

11901 SW 144 COURT #3
MIAMI, FL 33186

New Principal Place of Business:

11901 SW 144 COURT
BAY #3
MIAMI, FL 33186

Current Mailing Address:

11901 SW 144 COURT #3
MIAMI, FL 33186

New Mailing Address:

11901 SW 144 COURT
BAY #3
MIAMI, FL 33186

FEI Number: 26-1416715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONSALVE, FRANK
11901 SW 144 COURT #3
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONSALVC, FRANK
Address: 11901 SW 144 COURT #3
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: MONSALVC, FRANZ
Address: 11901 SW 144 COURT #3
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: GALLINA, CARLOS
Address: 11901 SW 144 COURT #3
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONSALVE, FRANK
Address: 11901 SW 144 COURT #3
City-St-Zip: MIAMI, FL 33186

Title: S (X) Change () Addition
Name: MONSALVE, FRANZ
Address: 11901 SW 144 COURT #3
City-St-Zip: MIAMI, FL 33186

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: FRANK MONSALVE

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date