

# 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