

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133719

FILED  
Jul 14, 2008  
Secretary of State

Entity Name: EXPRESS AUTO WHOLESALERS INC.

**Current Principal Place of Business:**

13899 BISCAYNE BLVD. SUITE 301  
NORTH MIAMI BEACH, FL 33181 US

**New Principal Place of Business:**

**Current Mailing Address:**

13899 BISCAYNE BLVD. SUITE 301  
NORTH MIAMI BEACH, FL 33181 US

**New Mailing Address:**

PO BOX 611503  
NORTH MIAMI, FL 33261 US

FEI Number: 26-1611221

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

FLORIDA-INCORPORATIONS.NET INC  
6574 NORTH STATE ROAD 7  
#401  
COCONUT CREEK, FL 33073 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HANNA, IBRAHIM  
Address: 4779 COLLINS AVENUE UNIT B3805  
City-St-Zip: MIAMI BEACH, FL 33140 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: IBRAHIM HANNA

P

07/14/2008

Electronic Signature of Signing Officer or Director

Date