

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039331

Entity Name: OMNI AUTO SALES, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

4701 SW 45TH STREET
BLDG. 9 BAY 25
DAVIE, FL 33314

New Principal Place of Business:

10477 NW 27 AVENUE
MIAMI, FL 33147

Current Mailing Address:

7537 NW 7TH AVE
MIAMI, FL 33314

New Mailing Address:

P.O BOX 840455
PEMBROKE PINES, FL 33084

FEI Number: 26-2438501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOSA RODRIGUEZ, JESUS A
4701 SW 45TH STREET
BLDG. 9 BAY 25
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

SOSA RODRIGUEZ, JESUS A
1100 SAINT CHARLES PLACE
815
PEMBROKE PINES, FL 33026 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:

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOSA RODRIGUEZ, JESUS A
Address: 4701 SW 45TH STREET BLDG. 9 BAY 25
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOSA RODRIGUEZ, JESUS A
Address: 1100 SAINT CHARLES PLACE #815
City-St-Zip: PEMBROKE PINES, FL 33026

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: JESUS A. SOSA RODRIGUEZ

P

02/26/2009

Electronic Signature of Signing Officer or Director

Date