

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046487

FILED
Apr 30, 2009
Secretary of State

Entity Name: N. & J. AUTO BROKER, CORP.

Current Principal Place of Business:

1165 NE 183RD STREET
MIAMI, FL 33179 US

New Principal Place of Business:

6951 SW 9TH STREET
PEMBROKE PINES, FL 33023 US

Current Mailing Address:

1165 NE 183RD STREET
MIAMI, FL 33179 US

New Mailing Address:

6951 SW 9TH STREET
PEMBROKE PINES, FL 33023 US

FEI Number: 26-2574366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCISCO, FRANK
1165 NE 183RD STREET
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

MARQUEZ ARIAS, ROSA
6951 SW 9TH STREET
PEMBROKE PINES, FL 33023 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: ROSA MARQUEZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARIAS, JULIO C
Address: 1165 NE 183RD STREET
City-St-Zip: MIAMI, FL 33179 US

Title: VP () Delete
Name: FRANCISCO, FRANK
Address: 1165 NE 183RD STREET
City-St-Zip: MIAMI, FL 33179 US

Title: SEC () Delete
Name: LOPEZ, MARIA J
Address: 1165 NE 183RD STREET
City-St-Zip: MIAMI, FL 33179 US

Title: D () Delete
Name: RAMIA CANAAN, ABRAHAM
Address: 1165 NE 183RD STREET
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARIAS, JULIO C
Address: 6951 SW 9TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: VP (X) Change () Addition
Name: MARQUEZ ARIAS, ROSA
Address: 6951 SW 9TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: SEC (X) Change () Addition
Name: NORIEGA, CRISTINA M
Address: 1165 NE 183RD STREET
City-St-Zip: MIAMI, FL 33179 US

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: JULIO C ARIAS

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date