

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063596

FILED
Mar 06, 2009
Secretary of State

Entity Name: AF AUTO GROUP INC.

Current Principal Place of Business:

5600 NW 61ST STREET
1006
COCONUT CREEK, FL 33073

New Principal Place of Business:

1711B N POWERLINE ROAD
POMPAÑO BEACH, FL 33069

Current Mailing Address:

5600 NW 61ST STREET
1006
COCONUT CREEK, FL 33073

New Mailing Address:

1711B N POWERLINE ROAD
POMPAÑO BEACH, FL 33069

FEI Number: 26-2923076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARDES, FLAVIO
5600 NW 61ST STREET
1006
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERNARDES, FLAVIO
Address: 5600 NW 61ST STREET #1006
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VP () Delete
Name: SANTOS, ADEILTON
Address: 3580 W HILLSBORO BLVD # 107
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FLAVIO BERNARDES

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date