

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068798

FILED
Apr 21, 2009
Secretary of State

Entity Name: SYLVAIN AUTO DEALER, INC.

Current Principal Place of Business:

4701 SW 45TH STREET
BLDG 19 BAY 25
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

7537 NW 7TH AVE
MIAMI, FL 33150 US

New Mailing Address:

FEI Number: 26-3013771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIENEANT, SYLVAIN
1141 NE 211TH TERR
MIAMI, FL 33179 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: FIENEANT, SYLVAIN
Address: 1141 NE 211TH TERR
City-St-Zip: MIAMI, FL 33179 US

Title: VP () Delete
Name: FIENEANT, EDMONDE
Address: 1141 NE 211 TERR
City-St-Zip: MIAMI, FL 33179 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: SYLVAIN FIENEANT

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date