

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075249

FILED
Apr 07, 2009
Secretary of State

Entity Name: SANCARS MOTORS OF MIAMI, INC

Current Principal Place of Business:

14985 N.W. 22 CT
OPA LOCKA, FL 33054

New Principal Place of Business:

1535 MILLER RD
CORAL GABLES, FL 33146

Current Mailing Address:

14985 N.W. 22 CT
OPA LOCKA, FL 33054

New Mailing Address:

1535 MILLER RD
CORAL GABLES, FL 33146

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEVALLOS, KARLA M
14985 N.W. 22 CT
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

ZEVALLOS, KARLA M
1535 MILLER RD
CORAL GABLES, FL 33146 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: KARLA ZEVALLOS

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZEVALLOS, KARLA M
Address: 14985 N.W. 22 CT
City-St-Zip: OPA LOCKA, FL 33146 US

Title: VP () Delete
Name: ZEVALLOS, OMAR A
Address: 14985 N.W. 22 CT
City-St-Zip: OPA LOCKA, FL 33054 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZEVALLOS, KARLA M
Address: 1535 MILLER RD
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP (X) Change () Addition
Name: ZEVALLOS, OMAR A
Address: 1535 MILLER RD
City-St-Zip: CORAL GABLES, FL 33146 US

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: KARLA ZEVALLOS

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date