2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084612

Entity Name: AUTO MARKET OF FLORIDA, CORP.

FILED Apr 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2741 N. ORANGE BLOSSOM RRAIL 2741 N. ORANGE BLOSSOM TR.

SUITE B KISSIMMEE, FL 34744

KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

2741 N. ORANGE BLOSSOM RRAIL 2741 N. ORANGE BLOSSOM TR. SUITE B KISSIMMEE, FL 34744

SUITE B KISSIMMEE, FL 34744 KISSIMMEE, FL 34744

FEI Number: 26-3367938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIRANDA, ARMANDO SR. 3158 FAIRFIELD DR. KISSIMMEE, FL 34743 U

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: DF

Name: MEJIA, JUAN C SR. Address: 1237 SAND BROOK RD City-St-Zip: ORLANDO, FL 32824

Title: PR

 Name:
 MEJIA, JUAN C SR.

 Address:
 1237 SAND BROOK RD

 City-St-Zip:
 ORLANDO, FL 32824

Title: VP

Name: GOMEZ, HERNAN D SR. Address: 14400 FM 725

City-St-Zip: SEQUIN, TX 78155

I hereby 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 all other like empowered.

SIGNATURE: JUAN CARLOS MEJIA PR 04/01/2010