2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098128

Entity Name: BROWN'S AUTO SALES, INC.

FILED Jan 17, 2009 Secretary of State

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

7455 NW 7TH AVE MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

7455 NW 7TH AVE 20474 NW 13TH AVENUE MIAMI, FL 33150 MIAMI, FL 33169

FEI Number: 26-3712903 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:

BROWN, ULYSSES | BROWN, ULYSSES JR | 7455 NW 7TH AVE | 20474 NW 13TH AVENUE | MIAMI, FL 33150 US | MIAMI, FL 33169 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: ULYSSES BROWN JR 01/17/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 BROWN, ULYSSES
 Name:
 BROWN, ULYSSES

 Address:
 20470 NW 13TH AVE
 Address:
 20474 NW 13TH AVE

 City-St-Zip:
 MIAMI GARDENS, FL 33169
 City-St-Zip:
 MIAMI GARDENS, FL 33169

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: ULYSSES BROWN JR PSTD 01/17/2009