

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000098776

FILED
Oct 08, 2009
Secretary of State**Entity Name:** CEDAR AUTOMOTIVE II CORP**Current Principal Place of Business:**2603 26TH ST W
BRADENTON, FL 34205**New Principal Place of Business:****Current Mailing Address:**2603 26TH ST W
BRADENTON, FL 34205**New Mailing Address:**2603 26TH ST W
BRADENTON, FL 34205**FEI Number:** 26-3660729**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**KARAEIN, AHMAD
2603 26TH ST W
BRADENTON, FL 34205 US**Name and Address of New Registered Agent:**KAYYAL, LATASHA
2603 26TH ST W
BRADENTON, FL 34205 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: LATASHA KAYYAL

10/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: KARAEIN, AHMAD
Address: 2603 26TH ST W
City-St-Zip: BRADENTON, FL 34205**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: KAYYAL, LATASHA
Address: 2603 26TH ST W
City-St-Zip: BRADENTON, FL 34205

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: LATASHA KAYYAL

PRES

10/08/2009

Electronic Signature of Signing Officer or Director

Date