

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099489

FILED
Mar 17, 2009
Secretary of State

Entity Name: VAUXHALL OF FLORIDA INVESTMENTS, INC.

Current Principal Place of Business:

17315 COLLINS AVE, 2404
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

17315 COLLINS AVENUE
2404
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

11645 BISCAYNE BLVD.
SUITE #305C
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 42-1766889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, HONORIO G
21396 MARINA COVE CIRCLE
SUITE #J11
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ENRIQUEZ, HONORIO G
17315 COLLINS AVENUE
2404
SUNNY ISLES BEACH, FL 33180 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: HONORIO ENRIQUEZ

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: VAUXHALL S.A.,
Address: 21396 MARINA COVE CIRCLE #J11
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: ENRIQUEZ, HONORIO G
Address: 21396 MARINA COVE CIRCLE #J11
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: VAUXHALL S.A.,
Address: 17315 COLLINS AVENUE #2404
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP (X) Change () Addition
Name: ENRIQUEZ, HONORIO G
Address: 17315 COLLINS AVENUE #2404
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: HONORIO G. ENRIQUEZ

VP

03/17/2009

Electronic Signature of Signing Officer or Director

Date