

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107396

FILED
Jul 17, 2009
Secretary of State

Entity Name: WESTON AUTOMOTIVE CENTER, INC.

Current Principal Place of Business:

1108 STATE ROAD 7
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

1108 STATE ROAD 7
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

FEI Number: 26-3851090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGATINSKY, BEN
2750 N 29TH AVENUE
STE 313
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

UNITED FINANCIAL SOLUTIONS, LLC
5833 W. OAKLAND PARK BLVD
STE 222
LAUDERHILL, FL 33313 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: NARESH BACHAN

07/17/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MAHARAJ, KRISHNA
Address: 1108 SR 7
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: P (X) Delete
Name: GOPAL, POORNIMA
Address: 1108 SR 7
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAHARAJ, DEOKIE
Address: 1108 STATE ROAD 7
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEOKIE MAHARAJ

P

07/17/2009

Electronic Signature of Signing Officer or Director

Date