

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012252

Entity Name: JOHN J. AUTO SALES, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

9091 NW 27 AVE
MIAMI, FL 33147

New Principal Place of Business:

14601 WEST DIXIE HWY
MIAMI, FL 33161

Current Mailing Address:

9091 NW 27 AVE
MIAMI, FL 33147

New Mailing Address:

14601 WEST DIXIE HWY
MIAMI, FL 33161

FEI Number: 65-0474502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEROSE, EMMANUEL
1341 N.E. 158TH STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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: P () Delete
Name: DEROSE, EMMANUEL
Address: 9091 NW 27 AVE
City-St-Zip: MIAMI, FL 33142

Title: AS () Delete
Name: JOHN J. AUTO SALES,
Address: 9091 NW 27 AVE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEROSE, EMMANUEL
Address: 14601 WEST DIXIE HWY
City-St-Zip: MIAMI, FL 33161

Title: AS (X) Change () Addition
Name: JOHN J. AUTO SALES,
Address: 14601 WEST DIXIE HWY
City-St-Zip: MIAMI, FL 33161

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: EMMANUEL DEROSE

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date