

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003941

Entity Name: BACCHUS AUTO, INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

3837 PEMBROKE PINES
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

CARLOS J ARBOLEYA, JR, ESQ
2550 SOUTH DIXIE HWY
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 65-0591944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARBOLEYA, CARLOS J JR
2550 SOUTH DIXIE HWY
COCONUT GROVE, FL 33133 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: D () Delete
Name: BACCHUS, MURSALA R
Address: 3837 PEMBROKE PINES
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: BACCHUS, ASRAF
Address: 3837 PEMBROKE PINES
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BACCHUS, MURSALA R
Address: 3837 PEMBROKE PINES
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD (X) Change () Addition
Name: BACCHUS, ASRAF
Address: 3837 PEMBROKE PINES
City-St-Zip: HOLLYWOOD, FL 33021

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: MR. BACCHUS

PD

01/31/2008

Electronic Signature of Signing Officer or Director

_____ Date