

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000029619

Entity Name: DAVIE AUTO BROKERS, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

5691 ORANGE DR
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

9316 B-BOCA GARDENS PKWY
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 65-0576920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURIEL, KARIM
9316 B BOCA GARDENS PKWY
BOCA RATON, FL 33496 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: O () Delete
Name: MURIEL, ALVARO
Address: 9316-B BOCA GARDENS PKWY
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: MURIEL, FREDY G
Address: 9316-B BOCA GARDENS PKWY
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FREDY MURIEL

D

01/19/2009

Electronic Signature of Signing Officer or Director

Date