

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032262

Entity Name: ENRIQUEZ AUTO SALES, INC.

FILED
Jun 11, 2009
Secretary of State

Current Principal Place of Business:

5216 N.W. 35TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

6872 SW 159 CT
MIAMI, FL 33193

New Mailing Address:

6872 SW 159 CT
MIAMI, FL 33142

FEI Number: 65-0575150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, ALEIDA
5216 N.W. 35TH AVENUE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

ENRIQUEZ, ROLANDO
5216 N.W. 35TH AVENUE
MIAMI, FL 33142 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: ROLANDO ENRIQUEZ

06/11/2009

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: P () Delete
Name: ENRIQUEZ, ALEIDA
Address: 5216 N.W. 35TH AVENUE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENRIQUEZ, ROLANDO
Address: 5216 N.W. 35TH AVENUE
City-St-Zip: MIAMI, FL 33142

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: ROLANDO ENRIQUEZ

P

06/11/2009

Electronic Signature of Signing Officer or Director

Date