

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078851

FILED
May 01, 2009
Secretary of State

Entity Name: DISCOVERY AUTO SALES, INC.

Current Principal Place of Business:

1320 HOMESTEAD BLVD
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

13005 SW 196TH ST
MIAMI, FL 33177 US

New Mailing Address:

FEI Number: 65-0616533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVAREZ, ELBA
13005 SW 196 STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

TAVAREZ, FAUSTO
13005 SW 196 STREET
MIAMI, FL 33177 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: FAUSTO J TAVAREZ

05/01/2009

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: TAVAREZ, FAUSTO J
Address: 13005 SW 196 STREET
City-St-Zip: MIAMI, FL 33177 US

Title: VP (X) Delete
Name: TAVAREZ, ELBA
Address: 13005 SW 196 ST
City-St-Zip: MIAMI, FL 33177

Title: S (X) Delete
Name: ALMONTE, SHAILIS
Address: 1320 HOMESTEAD BLVD
City-St-Zip: HOMESTEAD, FL 33030 US

Title: T (X) Delete
Name: HERRERA, IVAN F
Address: 1320 HOMESTEAD BLVD
City-St-Zip: HOMESTEAD, FL 33030 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FAUSTO J TAVAREZ

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date