2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014582

Entity Name: PREFERRED AUTO ENTERPRISE, INC.

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9800 NW 27 AVE 4308 NW 22 AVENUE MIAMI, FL 33147 US MIAMI, FL 33142 US

Current Mailing Address: New Mailing Address:

9800 NW 27 AVE 8912 NW 10 STREET

MIAMI, FL 33147 US PEMBROKE PINES, FL 33024 US

FEI Number: 65-0729540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNZUETA, REYNOLD UNZUETA, REYNOLD 9800 NW 27 AVE 4308 NW 22 AVENUE MIAMI, FL 33147 MIAMI, FL 33142

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: 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete PSD Title: PSD (X) Change () Addition

UNZUETA, REYNOLD UNZUETA, REYNOLD Name: Name: 9800 NW 27 AVE Address: 4308 NW 22 AVENUE Address: City-St-Zip: MIAMI, FL 33147 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: REYNOLD UNZUETA **PSD** 05/01/2009