

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056853

FILED
Jun 28, 2009
Secretary of State

Entity Name: SOUTHEAST AUTO BROKERS, INC.

Current Principal Place of Business:

1715 SW 4 AVE
BOCA RATON, FL 33432

New Principal Place of Business:

811 NE 1 ST AVE.
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1715 SW 4 AVE
BOCA RATON, FL 33432

New Mailing Address:

7631 HYANNIS LANE
PARKLAND, FL 33067

FEI Number: 65-0763992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANARIO, RICHARD T
1540 SE 12TH CT
DEERFIELD, FL 33441 US

Name and Address of New Registered Agent:

CANARIO, RICHARD T
7631 HYANNIS LANE
PARKLAND, FL 33067 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: RICHARD CANARIO

06/28/2009

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: CANARIO, RICHARD T
Address: 1715 SW 4 AVE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANARIO, RICHARD T
Address: 7631 HYANNIS LANE
City-St-Zip: PARKLAND, FL 33067

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: RICHARD CANARIO

P

06/28/2009

Electronic Signature of Signing Officer or Director

Date