

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093938

FILED
Feb 13, 2009
Secretary of State

Entity Name: FLORIDA AUTOMOTIVE SUPPLY, INC.

Current Principal Place of Business:

15300 NW 153 PLACE
MIAMI GARDENS, FL 33054

New Principal Place of Business:

15300 NW 153 PL
MIAMI GARDENS, FL 33054

Current Mailing Address:

15300 NW 153 PLACE
MIAMI GARDENS, FL 33054

New Mailing Address:

15300 NW 153 PL
MIAMI GARDENS, FL 33054

FEI Number: 65-0800247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JESUS
15300 NW 153 PLACE
MIAMI GARDENS, FL 33054 US

Name and Address of New Registered Agent:

HERNANDEZ, JESUS
15300 NW 153 PL
MIAMI GARDENS, FL 33054 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: JESUS HERNANDEZ

02/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HERNANDEZ, JESUS
Address: 8824 NW 151 TERRACE
City-St-Zip: MIAMI, FL 33018

Title: VTD () Delete
Name: HERNANDEZ, ANDRES
Address: 8850 NW 151 STREET
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HERNANDEZ, JESUS
Address: 8824 NW 151 TE
City-St-Zip: MIAMI, FL 33018

Title: VTD (X) Change () Addition
Name: HERNANDEZ, ANDRES
Address: 8850 NW 151 ST
City-St-Zip: MIAMI, FL 33018

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: JESUS HERNANDEZ

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02/13/2009

Electronic Signature of Signing Officer or Director

Date