

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018065

FILED  
Jan 04, 2008  
Secretary of State

Entity Name: SURTIDORA AUTOMOTRIZ INTERNATIONAL, INC.

## Current Principal Place of Business:

3835 NW 32ND AVE  
MIAMI, FL 33142

## New Principal Place of Business:

3835 NW 32ND AVE BAY #5  
MIAMI, FL 33142

## Current Mailing Address:

PO BOX 350026  
MIAMI, FL 33135

## New Mailing Address:

FEI Number: 65-0818312      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALVAREZ, EDUARDO A  
10237 NW 9TH STREET CIRCLE  
APT 205  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ALVAREZ, EDUARDO A  
Address: 10237 NW 9TH STREET CIRCLE APT 205  
City-St-Zip: MIAMI, FL 33172

Title: V ( ) Delete  
Name: ALVAREZ, SONIA A  
Address: 10237 NW 9TH STREET CIRCLE APT 205  
City-St-Zip: MIAMI, FL 33172

Title: S ( ) Delete  
Name: ALVAREZ, JACQUELINE R  
Address: 13620 S.W. 78 PL  
City-St-Zip: MIAMI, FL 33158

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: 1-V (X) Change ( ) Addition  
Name: ALVAREZ, SONIA A  
Address: 10237 NW 9TH STREET CIRCLE APT 205  
City-St-Zip: MIAMI, FL 33172

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

Title: 2-V ( ) Change (X) Addition  
Name: ALVAREZ, RONNY  
Address: 10237 NW 9TH STREET CIRCLE APT 205  
City-St-Zip: MIAMI, FL 33172

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: EDUARDO A ALVAREZ

P

01/04/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date