2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Feb 25, 2008 08:00 AM Secretary of State DOCUMENT # P98000034481 DARLING AUTO SALES, CORP. Puncipal Place of Business Mailing Address 1083 EAST 52 ST 505 EAST 60 STREET HIALEAH FL-33013 HIALEAH FL 33013 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt # etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 65-0828149 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BORREGO, NELCYS Street Address (P.O. Box Number is Not Acceptable) 505 EAST 60 STREET HIALEAH FL 33013 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed hense of registered agent and the Tamplicable. (NOTE: Registing) Agent signature required when reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSD** Change ☐ Addition ☐ Derete TITLE NAME BORREGO, PABLO E U00000835801 STREET ADDRESS 505 EAST 60 STREET STREET ADDRESS 02/29/08-80049-012 150.00 CITY- ST-ZIP HIALEAH FL 33013 CITY-ST-ZIP TITLE VTD Delete Change Addition NAME BORREGO, NLCYS STREET ADDRESS 505 EAST 60 STREET STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33013 CITY-ST-ZIP HILL Delete THLE ☐ Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mic Deiete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-21P CHTY-GT-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-S1-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CER OR DIRECTOR